

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morkham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **575457** (7)

1. Corporation Name
SOUTHERN COMFORT POOLS, INC.



Principal Place of Business: **915 TAMiami TRAIL S
STE S
NOKOMIS FL 34275
US**

Mailing Address: **P. O. BOX 1224
NOKOMIS FL 34274-1224
US**

3. Date Incorporated or Qualified: **06/12/1978**
3a. Date of Last Report: **04/21/1995**

2. Principal Place of Business:
21 **7261 Bee Ridge Rd**
Suite, Apt #, etc
22
City & State: **SARASOTA, FL**
23
Zip: **34241** Country: **FLORIDA**
24
25 **SARASOTA**
26 **P.O. Box 1224**
Suite, Apt #, etc
27
City & State: **NOKOMIS, FL**
28
Zip: **34274-1224** Country: **FLORIDA**
29
30 **SARASOTA**

4. FEI Number: **59-2768081**
Applied For: Applied For Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**JOHNSON, MARY
1971 MISSION VALLEY BLVD
SARASOTA FL 34275**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Mary Johnson* **Mary Johnson - Vice Pres.** **6-6-96**
(If the Registered Agent's signature is required, attach a separate sheet.)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	JOHNSON, MARTIN	
STREET ADDRESS	1971 MISSION VALLEY BLVD	
CITY - ST - ZIP	NOKOMIS FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	JOHNSON, MARY J.	
STREET ADDRESS	1971 MISSION VALLEY BLD	
CITY - ST - ZIP	NOKOMIS FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	JOHNSON, TERRY	
STREET ADDRESS	1971 MISSION VALLEY BLD	
CITY - ST - ZIP	NOKOMIS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mary Johnson* **Mary Johnson - Vice Pres - 6-6-96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)