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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 575457 SOUTHERN COMFORT POOLS, INC. Principal Place of Business Mailing Address 915 TAMIAMI TRAIL S P. O. BOX 1224 STE S NOKOMIS FL 34274-1224 NOKOMIS FL 34275 3. Date Incorporated or Qualified 3a. Date of Last Report 06/12/1978 04/21/1995 4. FEI Number Applied For 59-2768081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has hability for intangrole tay under s. 199 032 Yes 🔀 No Florida Statutes Name and Address of Current Registered Agen 10. Name and Address of New Registered Agent 61 JOHNSON, MARY 1971 MISSION VALLEY BLVD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34275 83 84 City Zip Code 85 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 hoth, 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. -6-96 10hnson-12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change Addition 1 1 TIFLE NAME JOHNSON, MARTIN 1.2 NAME CR2E034 STREET ADDRESS 1971 MISSION VALLEY BLVD 1.3 STREET ACORESS NOKOMIS FL CITY-ST-ZIP 1 4 CITY - \$1 - ZIP DELETE TITLE 2 1 TITLE Change Addition JOHNSON, MARY J. NAME 2.2 NAME 1971 MISSION VALLEY BLD STREET ADDRESS 2.3 STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP 2 4 CITY - ST - 7IP TITLE DELETE 3.1 THILE Change Addition JOHNSON, TERRY NAME 3.2 NAME 1971 MISSION VALLEY BLD STREET ADDRESS. 3.3 STREET ADDRESS nokomis fl CITY - ST - ZIP 3 4. C/TY - ST - Z/P DELETE TITLE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4.0/TY+ST+7/P TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CHY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change \_\_\_\_ Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-ST-ZIP 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 1.19 O7(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

SIGNATURE:

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address