

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 588834

(2)

1. Corporation Name

EDAM POOL STORES, INC.



Principal Place of Business

7816 W. SAMPLE RD.
CORAL SPRINGS FL 33065-4710

Mailing Address

7816 W. SAMPLE RD.
CORAL SPRINGS FL 33065-4710

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

GELLERT, ARNOLD D.
7816 W. SAMPLE RD.
CORAL SPRINGS, FL LP 33065

3. Date Incorporated or Qualified
10/09/1978

3a. Date of Last Report
04/12/1995

4. FEI Number

59-1859875

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.19(5), 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 607.07(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	GELLERT, ARNOLD D.	
STREET ADDRESS	8557 NW 1ST ST	
CITY, ST, ZIP	CORAL SPRINGS FL	
TITLE	V	[] DELETE
NAME	O'CONNELL, DAVID C.	
STREET ADDRESS	8873 NW 2ND ST	
CITY, ST, ZIP	CORAL SPRINGS FL	
TITLE	ST	[] DELETE
NAME	O'CONNELL, ELIZABETH	
STREET ADDRESS	8873 NW 2ND ST	
CITY, ST, ZIP	CORAL SPRINGS FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY, ST, ZIP	
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY, ST, ZIP	
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY, ST, ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY, ST, ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

700001772537
-04/08/96--01060--012
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arnold D Gellert, Pres 3/18/96 954 752 0289