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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006304 (9)

1. Corporation Name

SOUTH CENTRAL POOL SUPPLY, INC.

Principal Place of Business

109 NORTH PARK BLVD.
4TH FLOOR
COVINGTON LA 70433-5001

Mailing Address

109 NORTH PARK BLVD.
4TH FLOOR
COVINGTON LA 70433-5005



3. Date Incorporated or Qualified

12/09/1994

3a. Date of Last Report

05/29/1996

4. FEI Number

36-3926337

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301

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 607.0502 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME ST. ROMAIN, FRANK J
STREET ADDRESS 128 NORTH PARK BLVD.
CITY-ST-ZIP COVINGTON LA

TITLE STD ☐ DELETE

NAME VAN DYKE, MAURICE D
STREET ADDRESS 128 NORTH PARK BLVD.
CITY-ST-ZIP COVINGTON LA

TITLE D ☐ DELETE

NAME GOTSCH, PETER
STREET ADDRESS 10 S. WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE D ☐ DELETE

NAME CODE, ANDREW W
STREET ADDRESS 10 S. WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE

NAME POLIZZOTTO, RICHARD P
STREET ADDRESS 128 NORTH PARK BLVD.
CITY-ST-ZIP COVINGTON LA 70433-5070

TITLE C ☐ DELETE

NAME SEXTON, WILSON B
STREET ADDRESS 128 NORTH PARK BLVD.
CITY-ST-ZIP COVINGTON LA 70433-5070

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/97

504-892-5521

CR2E034 (9/96)