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 F97335 DOCUMENT # (6)NATIONAL POOL COMPANY, INCORPORATED Principal Place of Business Mailing Address 35 FORESTVIEW WAY 501 NORTH GRANDVIEW AVENUE ORMOND BEACH FL 32176 DAYTONA BEACH FL 32118 3. Date Incorporated or Qualified 3a. Date of Last Report 08/26/1982 02/02/1995 Principal Place Mailing Address **FEI Number** Applied For 26 59-1643484 Not Applicable Suite, Apt. #, etc Suite, Apr. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Added to Fees Trust Fund Contribution Country 8. This corporation has liability for intagig blo tax under s. 199.032 Yes No 29 Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURNETT, RANDOM R 501 NORTH GRANDVIEW AVENUE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32118 63 84 City 85 Zip Code 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 tiAlt Signature, typed or printed cache of registered agent and the if upply ante-(NOTE: Registered Agent signature respored when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DELETE TITLE 1.1 THEF WIGLEY, DOUGLAS K. NAME 1.2 NAMa 35 FORESTVIEW WAY STREET ADDRESS 13 STHEET ADDRESS ORMOND BEACH FL CITY - ST- ZIP 14 CHY+ST ZIP Change Addition TITLE DELETE 2.1 Tiff E WIGLEY, DOUGLAS K. NAME 2.2 NAME 35 FORESTVIEW WAY STREET ADDRESS 2.3 STREET ADDRESS ORMOND BEACH FL CITY-S1-ZIP 2 4 CITY - ST - ZIP DELETE 3 1 1111 1 Change Add tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST ZiP DELFTE TITLE 4 1 1/11 [ \_\_\_\_ Change \_\_\_\_ Add tion NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY - ST - ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5.4 CHY - ST-ZIP TITLE DELETE 6 : TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST- 7IP I do hereby certify that the information supplied with this filing is voluntar further certify that the information indicated on this annual report or supp shed and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes | emontal annual report is true and accurate and that my's gnature shall have the same logal effect as if regerver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and made under oath, that I am or direct ne corporation or that my name appears in Bl

SIGNATURE:

SIGNATURE AND TYPE

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