FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # H05140 JUST POOLS, INC. Principal Place of Business Mailing Address % RONALD M. SCHROADER % RONALD M. SCHROADER 3915 ADCOCK LANE 3915 ADCOCK LANE LAKE WORTH FL 33461 LAKE WORTH FL 33461 3. Date Incorporated or Qualified 3a. Date of Last Report 05/24/1984 07/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2415588 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 28 Trust Fund Contribution Added to Fees $Z_{\rm P}$ $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s 199,032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHROADER, RONALD M. Street Address (P.O. Box Number is Not Acceptable) 82 3915 ADCOCK LANE LAKE WORTH FL 33461 83 **64** City 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 state of Florida Statutes. (NOTE: Registered Agent signatural required when reinstating) CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1. 1 TITLE Change ■ Addition SCHROADER, RONALD M. 1.2 NAME 3915 ADCOCK LANE STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL 0011-\$1-ZIP 14 CiTY - ST-ZIP DELETE 2 1 THE ☐ Change Addition SCHROADER, MARY B. 2.2 NAME STREET ADDRESS 3915 ADCOCK LANE 2 3 STREET ADDRESS LAKE WORTH FL CHY-ST ZIP 2 4 CITY - ST - ZIP DELETE 3 1 TITLE ☐ Change ☐ Addition

CITY ST- ZIE 6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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