

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H28919

(9)

1. Corporation Name
JACKSON POOLS, INC.



Principal Place of Business

24241 S. TAMiami TRAIL/BONITA SPRINGS, FL
P. O. BOX 1140
ESTERO FL 33928

Mailing Address

24241 S. TAMiami TRAIL/BONITA SPRINGS, FL
P. O. BOX 1140
ESTERO FL 33928

2. Principal Place of Business

2a. Mailing Address

21 24017 PRODUCTION CIR

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23

BONITA SPRINGS, FL

28

Zip

Country

Zip

Country

24

33923

25

LEE

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9. Name and Address of Current Registered Agent

JACKSON, CHAD
~~24241 S. TAMiami TR.~~
BONITA SPRINGS FL 33928

81 Name

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

24017 PRODUCTION CIRCLE

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, 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 607.0604, Florida Statutes.

SIGNATURE

(S) [Signature]

(S) [Signature]

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

POST
JACKSON, CHAD
15821 SHAMROCK
FT. MYERS FL
VP

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

BROWN, CARY A
6043 TIMBERWOOD CIR. #223
FT. MYERS FL

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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. 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(9)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplementary 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

CR2E034 (12/95)