FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **H85392** **(9)**

1. Current Name

FUTRELL CUSTOM POOLS INC.

Principal Address

116 LARKWOOD DIRVE
SANFORD FL 32771

Mailing Address

116 LARKWOOD DIRVE
SANFORD FL 32771

2. Previous Principal Address

21

22

23

24 25

2a. Mailing Address

26

27

28

29 City 30. County

3. Date Incorporated or Qualified: **11/12/1985**

3a. Date of Last Report: **03/08/1995**

4. FEI Number: **59-2605707** [ ] 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

9. Name and Address of Current Registered Agent

FUTRELL, DINA R.
116 LARKWOOD DRIVE
SANFORD FL 32771

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. [illegible] the Florida Statutes, hereby accepts the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.

Dina L. Futrell — Dina L. Futrell — 1-23-96
Signature — Typed or Printed Name — Date

12. OFFICERS AND DIRECTORS

PD [ ] Delete
FUTRELL, DINA L.
116 LARKWOOD DRIVE
SANFORD FL

1st Vice-President [ ] Delete
Terry Futrell
116 Larkwood Drive
Sanford, FL 32771

2nd Vice-President [ ] Delete
Bobby Davis
350 Crest Drive
Sanford, FL 32771

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible] Section 607.0830, Florida Statutes. I further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Dina L. Futrell — Dina L. Futrell — 1-23-96 — 407-323-4223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)