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AND
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97 JUL 18 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 1497246

1. Corporation Name

BLUE DOLPHIN FIBERGLASS POOLS OF FLORIDA, INC.
2055 34th Way North
Largo, Florida 34641

Principal Place of Business

Mailing Address

2055 34th WAY NORTH
LARGO, FLORIDA
34641

2055 34th WAY NORTH
LARGO, FLORIDA
34641

3. Date Incorporated or Qualified
02/03/1986

3a. Date of Last Report
05/01/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 2055 34th WAY

22 City & State

27 City & State

23 Zip

Country

28 LARGO, FLORIDA

29 33771

30 USA

4. FEI Number

59-2642071

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

10. Name and Address of New Registered Agent

CHARLES KASPER
2055 34th WAY N.
LARGO, FLORIDA 34641-0952

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT/OWNER DELETE
NAME CHARLES KASPER
STREET ADDRESS 2055 34th WAY
CITY-ST-ZIP LARGO, FLORIDA 33771

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

500002245805
-07/23/97--01032--019
****165.00 ****165.00

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

9/22/97

Notice not received.

SIGNATURE:

Charles Kasper
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES KASPER

07/09/97

Date

(813)535-5676

Daytime Phone #

CP2E034 (9/96)