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 DIVISION OF CORPORATIONS 1996 **DOCUMENT #** J78888 POOL DOCTOR OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address **% POOL DOCTOR** % POOL DOCTOR 1105 6TH AVE SOUTH 1105 6TH AVE SOUTH LAKE WORTH FL 33460 LAKE WORTH FL 33460 3. Date Incorporated or Qualified 3a. Date of Last Report US 06/18/1987 05/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied for 59-2812264 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country $Z_{(p)}$ 8. This corporation has liability for intarigible tax under s. 199 032 Yes No Etorida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PUGH, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 11056TH AVE. S. 82 LAKE WORTH FL 33460 83 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. [JATE Signature, typicid or printed nan erof registered agent and title if applicable (3/86)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE LUTITUE TITLE CR2E034 1.2 NAME NAME PUGH, GEOFFREY STREET ADDRESS 1105 6TH AVE. S. 1.3 STREET ADDRESS 1.4 CHTY - \$1 - 2iP CITY - ST - ZIP LAKE WORTH FL Change ____ DELETE Addition 21 TITLE TITLE 2.2 NAME TRACI GEISKING 2.3 STREET ADORESS STREET ADDRESS 2431 CRAWFORD COURT 2 4 CITY - ST- ZIP CHTV - ST - ZIP LANTANA FL Change Addition DELETE TITLE 3.1 HILE S NAME 3.2 NAME MICHAEL GEISKING STREET ADDRESS 305 NORTH 18TH AVE. 3.3 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 3.4 COY-S1-7IP Change Addition DELETE 4.1.1:TLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY - ST - 2IP 4 4 CITY - ST - ZIP Change Addition DELETE 5.1 DILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CHY-ST ZIP Change Addition DELETE TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS € 3 STHEET ADDRESS 64 CHY-ST ZIP CITY-SI-7_P 14. I do hereby certify that the information supplied with this filling 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 of director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and

an address

6/12/96

made under oath, that Larn an office that my name appears in Block 120

SIGNATURE:

3 if changed or on an attachment

GEOFFRE