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May 13 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K40294 (6)  
1. Corporation Name  
FLORIDA POOL CHEMICAL, INC.



Principal Place of Business: 12594 SW 128 ST. MIAMI FL 33186 US  
Mailing Address: 12594 SW 128 ST MIAMI FL 33186-5405 US

3. Date Incorporated or Qualified: 10/21/1988  
3a. Date of Last Report: 03/11/1996  
4. FEI Number: 65-0088400  
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: [x] Yes [ ] No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: SESSIONS, WAYNE F., JR. 12594 SW 128 ST. MIAMI FL 33186

10. Name and Address of New Registered Agent: 81 Name: DOUGLAS A. WRIGHT; 82 Street Address: 12594 SW 128 ST; 83 City: MIAMI; 84 State: FL; 85 Zip Code: 33186

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] DOUGLAS A. WRIGHT 4-24-97

12. OFFICERS AND DIRECTORS

TITLE	P	SESSIONS, WAYNE F., JR.	<input checked="" type="checkbox"/> DELETE
NAME		1310 GENOA	
STREET ADDRESS		CORAL GABLES FL	
CITY-ST-ZIP			
TITLE	C	WRIGHT, PAUL J.	<input type="checkbox"/> DELETE
NAME		305 HIGHLAND OAKS CIR.	
STREET ADDRESS		SOUTHLAKE TX	
CITY-ST-ZIP			
TITLE	VST	WRIGHT, DOUGLAS A.	<input type="checkbox"/> DELETE
NAME		3581 E. GLENCOE ST., #102	
STREET ADDRESS		MIAMI FL	
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1317 RUGGACY CT
2.4 CITY-ST-ZIP	SOUTHLAKE TX 76092
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	PRESIDENT
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	33133
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: [Signature] 4-24-97

CR2E034 (9/96)