FILE NOW	FILING FEE A	FTER MAY 1ST IS	\$550.00	FIL	
' PROFIT		FLORIDA DEPART	MENT OF STATE	Feb 16, 1	999 8:00am
CORPORAT		Katherine	e Harris		y of State
ANNUAL REF	ORT	Secretary		Secretar	y of State
1999		DIVISION OF CO		02-16-1999 9001	9 004 ***150.00
DOCUMENT	# L10738				
. Corporation Name	GN POOLS & SPAS				
SUPERIOR DESI	antrould a ofac				
Principal Place of Busine	66 () (/ -	Mailing Address			
1950 SAN JOSE BLVD TE 47		10950 SAN JOSE BLVD STE 47			TE IN THIS SPACE
CKSONVILLE FL 32223		JACKSONVILLE FL 32223 US		3. Date Incorporated or Qualifed	
>				08/21/1989	
2. Principal Place of Bus	iness.	2a. Mailing Address		4. FEI Number 59-2971105	Applied For Not Applicable
Suite, Apt. #, etc.	North Control of Contr	26 Suite, Apt. #, etc.			\$8.75 Additional
Suile, Apr. #, etc.		27		5. Certifcate of Status Desired	Fee Required
City & State	All and the	City & State		6. Election Campaign Financing Trust Fund Contribution	Added to Fees
Zip	Country	28 Zip	Country	8. This corporation owes the curr	rent year Intangible
	25	4	30	Personal Property Tax. 10. Name and Address of New F	X Yes No
9, Nam	e and Address of Curren	nt Registered Agent	81 Name	10. Name and Address of itee i	
BURRELL, L. \	/INCENT		82 Street Add	ress (P.O. Box Number is Not Accepta	able)
353 EAST FO	INCENT RSYTH ST.			ress (P.O. Box Number is Not Accepta	able)
	INCENT RSYTH ST.		82 Street Add 83	ress (P.O. Box Number is Not Accept	
353 EAST FO JACKSONVILL	ANCENT SYTH ST. E FL 32202	02 and 607 1508, Florida Statute of Florida Such change was au	83 84 City s, the above-named corr thorized by the corporat		FL 85 Zip.Code
353 EAST FOL JACKSONVILL	ANCENT ASYTH ST. E FL, 32202 isions of Sections 607.050 gent or both, in the State with, and accept the obligation	ations of, Section 607.0505, Fion	83 84 City 600 8, the above-named corr thorized by the corporati ida Statutes.	poration submits this statement for the ion's board of directors. I hereby acce	FL 85 Zip.Code
353 EAST FOL JACKSONVILL 11. Pursuant to the prov office or registered a agent. I am familiar SIGNATURE	ANCENT SYTH ST. E.FL.32202 isions of Sections 607.056 igent or both, in the State with, and accept the oblige ad or printed name of registered age	and title if applicable (NOTE: ND DIRECTORS	83 84 City s, the above-named corr thorized by the corporat	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	Purpose of changing its registered purpose of changing its registered pt the appointment as registered DATE FICERS AND DIRECTORS IN 12
353 EAST FOL JACKSONVILL 1. Rursuant to the prov office or registered a agent. I am familiar SIGNATURE SIGNATURE 12. TRE DP	ANCENT SYTH ST. E FL 32202 isions of Sections 607.056 igent or both, in the State with, and accept the oblige ad or printed name of registered age OFFICERS AI	ant and title if applicable. (NOTE:	83 84 City. 15 the above-named corr thorized by the corporation ida Statutes. Registered Agent signature require 13. 1.1 TITLE	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	Purpose of changing its registered
353 EAST FOL JACKSONVILL	ANCENT ANCENT SYTH ST. E FL 32202 isions of Sections 607.050 genti or both, in the State with, and accept the obligation ad or printed name of registered age OFFICERS AI ANCENT	and title if applicable (NOTE: ND DIRECTORS	83 84 City. 15 the above-named corr thorized by the corporation da Statutes. Registered Agent signature require 13. 1.1 TITLE 1.2 NAME	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	Purpose of changing its registered purpose of changing its registered pt the appointment as registered DATE FICERS AND DIRECTORS IN 12
353 EAST FOL JACKSONVILL	AINCENT ASYTH ST. E FL 32202 isions of Sections 607.050 gent? or both, in the State with; and accept the obligation of printed name of registered age OFFICERS AI ATE ROAD 13	and title if applicable (NOTE: ND DIRECTORS	83 84 City. 15 the above-named corr thorized by the corporation ida Statutes. Registered Agent signature require 13. 1.1 TITLE	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	DATE
353 EAST FOI JACKSONVILL	ANCENT ANCENT SYTH ST. E FL 32202 isions of Sections 607.050 genti or both, in the State with, and accept the obligation ad or printed name of registered age OFFICERS AI ANCENT	and title if applicable (NOTE: ND DIRECTORS	83 84 City 12 Active 13 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2.1 TITLE	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	Purpose of changing its registered purpose of changing its registered pt the appointment as registered DATE FICERS AND DIRECTORS IN 12
353 EAST FOI JACKSONVILL	AINCENT AIN	and title if applicable (NOTE: ND DIRECTORS	83 84 84 84 85 86 87 88 88 88 84 84 84 84 84 84 86 86 87 88 88 88 88 89 89 13 13 14 17 14 17 14 17 14 17 14 17 17 18 19 11 12 13 14 17 17 18 19 11 11 12 13 14 17 17 18 19 11 11 12 13 14 17 17 18 17 <td>poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)</td> <td>DATE</td>	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	DATE
353 EAST FOL JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	and title if applicable (NOTE: ND DIRECTORS	83 84 84 City 85 86 87 88 88 84 84 84 85 84 86 87 88 88 88 89 89 89 89 89 89 89 89 89 80 80 81 11 12 13 13 14 14 14 14 17 14 17 14 17 14 17 17 18 19 11 11 11 12 13 14 17 17 18 19 11 11 11 12 13 14 17 </td <td>poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)</td> <td>DATE</td>	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	DATE
353 EAST FOI JACKSONVILL	AINCENT AIN	and title if applicable (NOTE: ND DIRECTORS	83 84 84 84 85 86 87 88 88 88 84 84 84 84 84 84 86 86 87 88 88 88 88 89 89 13 13 14 17 14 17 14 17 14 17 14 17 17 18 19 11 12 13 14 17 17 18 19 11 11 12 13 14 17 17 18 19 11 11 12 13 14 17 17 18 17 <td>poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)</td> <td>DATE</td>	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	DATE
353 EAST FOI JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	ANDING OF, SECTOR OF, FOR	83 84 City s, the above-named corrithorized by the corporation 10 11 12 13 1.1 1.1 1.2 1.3 1.3 1.4 1.7 1.1 1.1 1.2 1.3 1.4 1.7 1.1 1.1 1.2 1.3 1.4 1.7 2.1 1.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 3.1 TTLE 2.4 2.1 3.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	Purpose of changing its registered pt the appointment as registered DATE FICERS AND DIRECTORS IN 12 Change Addit
353 EAST FOL JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	ANDING OF, SECTOR OF, FOR	83 84 City s, the above-named corritorized by the corporation 10 11 12 13 1.1 1.2 1.3 1.4 1.5 1.4 1.7 1.1 1.1 1.2 1.3 1.4 1.7 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 3.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 2.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	Purpose of changing its registered pt the appointment as registered DATE FICERS AND DIRECTORS IN 12 Change Addit
353 EAST FOI JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	ANDING OF, SECTOR OF, FOR	83 84 City s, the above-named corrithorized by the corporation 10 11 12 13 1.1 1.1 1.2 1.3 1.3 1.4 1.7 1.1 1.1 1.2 1.3 1.4 1.7 1.1 1.1 1.2 1.3 1.4 1.7 2.1 1.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 3.1 TTLE 2.4 2.1 3.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1.1 1	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	Purpose of changing its registered pt the appointment as registered DATE FICERS AND DIRECTORS IN 12 Change Addit
353 EAST FOL JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	IND DIRECTORS	83 84 City s, the above-named corritorized by the corporation of	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	B5 Zip, Code Purpose of changing its registered DATE
353 EAST FOL JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	IND DIRECTORS	83 84 City. s: the above-named correction of the corporation of the co	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	B5 Zip, Code Purpose of changing its registered DATE
353 EAST FOI JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	IND DIRECTORS	83 84 City s, the above-named corritorized by the corporation of	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	B5 Zip, Code Purpose of changing its registered DATE
353 EAST FOI JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	IND DIRECTORS	83 84 City statutes Registered Agent signature requiring 13 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.1 TITLE 5.2 NAME	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	#5 -Zip, Code -purpose of changing its registered purpose of changing its registered DATE
353 EAST FOI JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	IND DIRECTORS	83 84 City street Agent signature requiring 13 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	#5 -Zip, Code -purpose of changing its registered purpose of changing its registered DATE
353 EAST FOI JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DIVILLE FL S, SHANE W ATE RD 13	IND DIRECTORS	83 84 City statutes Registered Agent signature requiring 13 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.1 TITLE 5.2 NAME	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	#5 -Zip, Code -purpose of changing its registered purpose of changing its registered DATE
353 EAST FOI JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DNVILLE FL S, SHANE W ATE RD 13	ANDING ON, SECTION GOV, FIGH ant and title if applicable (NOTE: ND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE	83 84 City ithorized by the corporate ida Statutes. Registered Agent signature requir 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	B5 Zip, Code purpose of changing its registered DATE
353 EAST FOI JACKSONVILL	AINCENT SYTH ST. E FL 32202 islons of Sections 607.056 gent or pointed name of registered age OFFICERS AI ATE ROAD 13 DNVILLE FL S, SHANE W ATE RD 13	ANDING ON, SECTION GOV, FIGH ant and title if applicable (NOTE: ND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE	83 84 City 98 City 98 City 10 City 11 City 13 11 13 11 14 City 15 1.1 16 Statutes 17 1.1 18 1.1 19 Street ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <	poration submits this statement for the ion's board of directors. I hereby acce ed when reinstating)	B5 Zip, Code Purpose of changing its registered DATE FICERS AND DIRECTORS IN 12 Change Addit Change Addit

CR2E034 (11/98)