

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

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May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L42809 (8)

1. Corporation Name  
C. R. K. POOLS, INC.

Principal Place of Business

% CHARLES R. KAZAKOS  
1100 NE 42ND ST.  
POMPANO BEACH FL 33064

Mailing Address

% CHARLES R. KAZAKOS  
1100 NE 42ND ST.  
POMPANO BEACH FL 33064



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 % CHARLES R. KAZAKOS		26 % CHARLES KAZAKOS		01/17/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 1318 S.W. 13TH PLACE		27 1318 S.W. 13TH PLACE		65-0168787	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 BOCA RATON FL		28 BOCA RATON FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24 33486		29 33486		30 USA	
Country		Country			
25 USA		30 USA			

9. Name and Address of Current Registered Agent

KAZAKOS, CHARLES R.  
1100 NE 42ND ST.  
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name	CHARLES R. KAZAKOS
82 Street Address (P.O. Box Number is Not Acceptable)	1318 S.W. 13TH PLACE
83 City	BOCA RATON FL
84 City	BOCA RATON FL
85 Zip Code	33486

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  CHARLES R. KAZAKOS PRESIDENT 4/9/98

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	DPS	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAZAKOS, CHARLES R.	1.2 NAME	
STREET ADDRESS	1100 NE 42ND ST.	1.3 STREET ADDRESS	1318 S.W. 13TH PLACE
CITY - ST - ZIP	POMPANO BEACH FL 33064	1.4 CITY - ST - ZIP	BOCA RATON, FL 33486
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

CHARLES R. KAZAKOS 4/10/98 254/

CR2E034 (10/97)