

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

FILED
Mar 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT #
 1. Corporation Name
L59150
SOUTH WIND POOLS, INC.

Principal Place of Business: **930 Southard Street Key West, FL 33040**
 Mailing Address: **27038 Angelfish RD Summerland Key, FL 33042**

2. Principal Place of Business
 21. Sub. Apt. #, etc.
 22. City & State
 23. Zip Country
 24. 25.

2a. Mailing Address
 26. Sub. Apt. #, etc.
 27. City & State
 28. Zip Country
 29. 30.

3. Date Incorporated or Qualified: **03/19/90**
 3a. Date of Last Report: **1996**

4. FEI Number: **65-0187742**
 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
Hugh R. Papy
1214 Laird ST
Key West, FL 33040

10. Name and Address of New Registered Agent
 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: **Hugh R. Papy** DATE: **3/25/97**
(Signature type of printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | President | <input type="checkbox"/> DELETE |
| NAME | Calixto A. Garcia | |
| STREET ADDRESS | 27038 Angelfish RD | |
| CITY-STATE-ZIP | Summerland Key, FL 33042 | |
| TITLE | Vice-President | <input type="checkbox"/> DELETE |
| NAME | David Estevez | |
| STREET ADDRESS | 914 Packer ST | |
| CITY-STATE-ZIP | Key West, FL 33040 | |
| TITLE | 2nd Vice-President | <input type="checkbox"/> DELETE |
| NAME | Manuel Costa | |
| STREET ADDRESS | 2523 Flagler Ave. | |
| CITY-STATE-ZIP | Key West, FL 33040 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-STATE-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-STATE-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|---------------------------------|--|
| 1.1 TITLE | President | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | 27038 Angelfish RD | |
| 1.4 CITY-STATE-ZIP | Summerland Key, FL 33042 | |
| 2.1 TITLE | Vice-President | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | 914 Packer ST | |
| 2.4 CITY-STATE-ZIP | Key West, FL 33040 | |
| 3.1 TITLE | 2nd Vice-President | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-STATE-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-STATE-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | 600002129396 | |
| 5.4 CITY-STATE-ZIP | -04/01/97--01006--003 | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | ***165.00 | |
| 6.4 CITY-STATE-ZIP | | |

3-31 JP

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 included 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: **Calixto A. Garcia** DATE: **3/25/97** DAYTIME PHONE #: **305-294-7665**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY

CR2E034 (9/96)