## FILE NOW: Fee after May 1, will be \$588.75

FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAR 24 PN 1:40 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #**L95000000031. 1a. Principal Place of Business Address POOL THINGS, L.C. 6300 N. WICKHAM RD. 6300 N. WICKHAM RD. 124 B 124 B MELBOURNE FL 32940 MELBOURNE FL 32940 If above malling address is incorrect in any way, tine through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation D1/12/1995 þГ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65~0548255 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required D4/22/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name DESROSIERS, MAURICE R 6300 N. WICKHAM RD. Street Address (P.O. Box Number is Not Acceptable) 124 B MELBOURNE PL 32940 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE . (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when roinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM PEETY INVESTMENTS IN. **500 AZALEA LANE** VERO BEACH FL MGRM DESROSIERS, MAURICE R 1070 EGRET TAKE WAY MELBOURNE FL 700002126157--6 -03/27/97--01096--001 \*\*\*\*203.75 \*\*\*\*203.75

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

B 3-24-97

SIGNATURE:	Manie & Dog orion	MAURICE R. DESROSTERS	2/25/97	407-259-6618
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date	Daytime Phone #