

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

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Feb 11, 1999 8:00am
Secretary of State

02-11-1999 90010 040 ***150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P08839
 1. Corporation Name
PADDOCK POOL EQUIPMENT CO., INC.

Principal Place of Business: 555 PADDOCK PARKWAY, PO BOX 11676, ROCK HILL SC 29731
 Mailing Address: PO BOX 11676, ROCK HILL SC 29731, US

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: 01/24/1986
 4. FEI Number: 14-1467778
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).

12. OFFICERS AND DIRECTORS

TITLE	CTD	<input type="checkbox"/> DELETE
NAME	BAKER, WILLIAM H.	
STREET ADDRESS	50 FAIRWAY RIDGE	
CITY-ST-ZIP	CLOVER SC	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DE ROSE, ROBERT A.	
STREET ADDRESS	1859 SELMA ST.	
CITY-ST-ZIP	ROCK HILL SC	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	BAKER, MARLENE	
STREET ADDRESS	50 FAIRWAY RIDGE	
CITY-ST-ZIP	CLOVER SC	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BAKER, DONALD C.	
STREET ADDRESS	14 WOODVINE LANE	
CITY-ST-ZIP	LAKE WYLIE SC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GRAVES, C. E.	
STREET ADDRESS	2245 RAVEN DR	
CITY-ST-ZIP	ROCKHILL SC	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	NIGRO, PAUL A	
STREET ADDRESS	4229 WOOD FOREST DR	
CITY-ST-ZIP	ROCK HILL SC	

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 type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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 in an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 1/11/99 DAYTIME PHONE #: (803) 324-1111

CR2E034 (11/98)