FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28158 (4)

1. Corporation Name
LESLIE'S POOLMART INC.

Principal Place of Business	Mailing Address
20222 PLUMMER ST. CHATSWORTH CA 91311	20222 PLUMMER ST. CHATSWORTH CA 91311

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/13/1990
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 93-0976447 ☐ 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

SHARP, HOLLAND
14364 DALE MABRY
TAMPA FL 33618

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	V	☐ Change ☒ Addition
NAME	MCDERMOTT, BRIAN P.	1.2 NAME	OLSEN, ROBERT D.	
STREET ADDRESS	218 ANDERSON ST.	1.3 STREET ADDRESS	31220 LA BAYA DR. #110-309	
CITY-ST-ZIP	MANHATTAN BEACH CA	1.4 CITY-ST-ZIP	WESTLAKE VILLAGE, CA 91362	
TITLE	S	2.1 TITLE	D	☐ Change ☒ Addition
NAME	WATTS, CYNTHIA G.	2.2 NAME	SCHULTE, WILLIAM D.	
STREET ADDRESS	1925 CENTURY PARK EAST #810	2.3 STREET ADDRESS	108 S. HUDSON PLACE	
CITY-ST-ZIP	LOS ANGELES CA	2.4 CITY-ST-ZIP	LOS ANGELES, CA 90004	
TITLE	D	3.1 TITLE	V	☐ Change ☒ Addition
NAME	HILLMAN, RICHARD H.	3.2 NAME	VASQUEZ, CHARLES	
STREET ADDRESS	523 CHAPALA DR.	3.3 STREET ADDRESS	10427 WILLOWBRAE AVE.	
CITY-ST-ZIP	PACIFIC PALISADES CA	3.4 CITY-ST-ZIP	CHATSWORTH, CA 91311	
TITLE	CD	4.1 TITLE		☒ Change ☐ Addition
NAME	FOURTICQ, MIKE	4.2 NAME		
STREET ADDRESS	1925 CENTURY PARK E.	4.3 STREET ADDRESS	1925 CENTURY PARK EAST #810	
CITY-ST-ZIP	LOS ANGELS CA	4.4 CITY-ST-ZIP		
TITLE	D	5.1 TITLE		☒ Change ☐ Addition
NAME	KELLER, STEPHEN	5.2 NAME		
STREET ADDRESS	285 W HUNTINGTON DR	5.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA	5.4 CITY-ST-ZIP	ARCADIA, CA 91007	
TITLE	D	6.1 TITLE		☐ Change ☒ Addition
NAME	DASHE, MURRAY	6.2 NAME	SEE ATTACHED	
STREET ADDRESS	1945 SMOKEY RIDGE AVENUE	6.3 STREET ADDRESS		
CITY-ST-ZIP	WESTLAKE VILLAGE CA	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 on an attachment with an address.

SIGNATURE: R. C. [illegible] ROBERT OLSEN 4-18-95 (818) 993-4212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0482844 FP

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LESLIE'S

LESLIE'S OFFICERS

V
STANCARONE, S. JESSE
12246 BEAUFAIT AVE.
NORTHRIDGE, CA 91326

V
KARMELE, GERALD H.
3117 THISTLEWOOD ST.
THOUSAND OAKS, CA 91360

LESLIE'S POOLMART - CORPORATE HEADQUARTERS • 20222 PLUMMER ST. • P.O. BOX 2108 • CHATSWORTH, CA 91313-2108
818-993-4212 • 800-233-8063 • FAX 818-993-8108