SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P92000012738 (0) ALERT POOL SERVICE, INC. Mailing Address Principal Place of Business 2626 HOPE STREET 2626 HOPE STREET SARASOTA FL 34231-5118 **SARASOTA FL 34231-5118** 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 12/14/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0382841 26 21 \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Zip Country ZID Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MOORE, DONNA J Street Address (P.O. Box Number is Not Acceptable) 2626 HOPE ST. **SARASOTA FL 34231-5118** 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE (hOTE: Registered Agent signal are required when rematal (iii) SIGNATURE Signature, typed or productions, eliaf registered agent and the Lapplicabili-ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE 11 11116 VPD PTSD TITLE 1.2 NAME Richard P. Garton MOORE, DONNA J NAME 1 3 STREET ADDRESS 2710 Hope St. 2626 HOPE ST. STREET ADDRESS 14 CHY - \$1 - 7P sarasota,F1. 34231 SARASOTA FL Change Addition City-SI-ZiP DELETE 21 THLE VPD TITLE 22 NAME MOORE, STUART E 23 STREET ADDRESS 2626 HOPE STREET STREET ADDRESS 2 4 CITY - ST-2IP SARASOTA FL Change Addition CITY - ST - ZIP DELETE 3 1 TITLE TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change ____ Addition CITY-ST-7iP DELETE 4.1.1ITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-7P Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP

14. If 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)(k). Florida Statutes 1 furnier 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 object or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Brocky 2 or Block 13 if changed, or on an attachment with an address.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

CITY - S1 - ZIP

STREET ADDRESS

TITLE

NAME

DELETE

Change ____ Addition

(3/6/8)

CR2E034