

FILE NOW: FILING FEE AFTER MAY 1 IS \$550

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96-97 AR

FILED

97 MAY 27 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000015617

1. Corporation Name
CHILD SENTRY POOL FENCE, INC.

Principal Place of Business Mailing Address
840 SE 22 AVE #2 840 SE 22 AVE #2
POMPANO BEACH, FL. POMPANO BEACH, FL.
33062 33062

2. Principal Place of Business	2a. Mailing Address
21 840 SE 22 AVE	26 840 SE 22 AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 2	27 2
City & State	City & State
23 POMPANO BEACH, FL.	28 POMPANO BEACH, FL.
Zip	Zip
24 33062	29 33062
Country	Country
25 BROWARD	30 BROWARD

3. Date Incorporated or Qualified	3a. Date of Last Report
4. FEI Number	Applied For
65-0392665	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
ERIK M. LEE
840 SE 22 AVE #2
POMPANO BEACH, FL. 33062

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 ERIK M. LEE PRESIDENT DATE 5-25-97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when re-stating)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	DELETE
NAME	ERIK M. LEE	
STREET ADDRESS	840 SE 22 AVE #2	
CITY-ST-ZIP	POMPANO BEACH, FL. 33062	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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: ERIK M. LEE PRES. DATE: 5-25-97 954-7847331

CR2E034 (9/96)

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CHILD SENTRY POOL FENCE, INC.
840 S.E. 22 Ave. #2
Pompano Beach, Fl. 33062

Leslie Sellers
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Fl. 32314

As you requested during our conversation on April 28, 1997, I am submitting a written explanation of why our annual report was not filed.

Our annual report was filed on May 1, 1996 along with a money order for \$200.00. Unfortunately I am unable to locate the receipt for the money order. I found out in April of this year that my corporation had been dissolved, when I called to find out why I had not yet received my annual report for 1997. It, along with my late notices, were mailed to my old address, which had been updated in the 1996 report.

Please find enclosed, a copy of my 1996 annual report, along with a check for \$365.00 to reinstate my corporation. If you have any questions please call me at 954-784-7331.

Erik M. Lee
CHILD SENTRY POOL FENCE INC.
P93000015617