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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 **DIVISION OF CORPORATIONS** P93000041118 (9) **DOCUMENT #** RYAN POOL SERVICE, INC. Principal Place of Business Mailing Address 2091 J & C BLVD. 2091 J & C BLVD. NAPLES FL 33942 NAPLES FL 33942 US 3. Date incorporated or Qualified 3a. Date of Last Report 06/04/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number JAC Blud Applied For 2291 2291 21 26 65-0415002 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zıp Country  $Z_{1D}$ Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RYAN, JERALD L 2082 TRADE CENTER WAY 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 84 City 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** Signature, typed or priced name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 1.1 TITLE Change Addition NAME RYAN, JERALD L 1.2 NAME CR2E034 STREET ADDRESS 2091 J&C BLVD 1.3 STREET ADDRESS NAPLES FL 33942 CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME RYAN, JAMES J 2.2 NAME STREET ADDRESS 2091 J&C BLVD 2 3 STREET ADDRESS CITY - ST - ZIP NAPLES FL 33942 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST- ZIP TITLE DELETE 6 1 TiTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. Ido 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941/597-3636