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FILED  
Apr 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000053532 (6)

1. Corporation Name

FIRST CHOICE POOLS AND SPAS, INC.

Principal Place of Business

740 3 N. ROME  
TAMPA FL 33604

Mailing Address

740 3 N. ROME  
TAMPA FL 33604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1993

4. FEI Number

59-3204777

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fees Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

HARVEY, LONNIE  
7011 ORANGEWALK DRIVE  
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

JACK C. MERRELL, JR.

82 Street Address (P.O. Box Number is Not Acceptable)

2313 W. MARQUETTE AVE

83

84 City

TAMPA

FL

85 Zip Code

33604

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 JACK C. MERRELL, JR. PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE 4-13-98

12. OFFICERS AND DIRECTORS

TITLE P  
NAME MERRELL, JACK C JR  
STREET ADDRESS 2313 W. MARQUETT AVE.  
CITY-ST-ZIP TAMPA FL 33604

TITLE VP  
NAME HARVEY, LONNIE  
STREET ADDRESS 1011 ORANGEWALK DRIVE  
CITY-ST-ZIP BRANDON FL 33511

TITLE S  
NAME HARVEY, DEBORAH  
STREET ADDRESS 1011 ORANGWALK DRIVE  
CITY-ST-ZIP BRANDON FL 33511

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE M  
1.2 NAME LAWRENCE R. BUTLER  
1.3 STREET ADDRESS 8744 TANTALLON CIR  
1.4 CITY-ST-ZIP TAMPA FL 33647

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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 on an attachment with an address.

SIGNATURE: JACK C. MERRELL, JR. 4/13/98 813-936-0354

CR2E034 (10/97)