

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000053570 (6)

1. Corporation Name  
PERFORMANCE POOL SERVICE, INC.



Principal Place of Business  
2119 CHANDLER AVENUE  
FT. MYERS FL 33907

Mailing Address  
2119 CHANDLER AVENUE  
FT. MYERS FL 33907

|                                                                                                                                                                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>07/26/1993                                                                                                                | 3a. Date of Last Report<br>04/28/1995 |
| 4. FL Number<br>65-0318906                                                                                                                                     | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                      | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             | \$5.00 May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |
| 10. Name and Address of New Registered Agent                                                                                                                   |                                       |

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

9. Name and Address of Current Registered Agent

WILLIAMS, DANIEL  
2119 CHANDLER AVENUE  
FT. MYERS FL 33907

|          |                                                        |
|----------|--------------------------------------------------------|
| 81. Name | 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83.      |                                                        |
| 84. City | 85. Zip Code                                           |

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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 607.050, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name)

Signature of Agent (Print Name)

Date

| 12. OFFICERS AND DIRECTORS |               |
|----------------------------|---------------|
| TITLE                      | NAME          |
| STREET ADDRESS             | CITY, ST, ZIP |
| TITLE                      | NAME          |
| STREET ADDRESS             | CITY, ST, ZIP |
| TITLE                      | NAME          |
| STREET ADDRESS             | CITY, ST, ZIP |
| 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. TITLE                                              | 2. NAME           |
| 3. STREET ADDRESS                                     | 4. CITY, ST, ZIP  |
| 5. TITLE                                              | 6. NAME           |
| 7. STREET ADDRESS                                     | 8. CITY, ST, ZIP  |
| 9. TITLE                                              | 10. NAME          |
| 11. STREET ADDRESS                                    | 12. CITY, ST, ZIP |
| 13. TITLE                                             | 14. NAME          |
| 15. STREET ADDRESS                                    | 16. CITY, ST, ZIP |
| 17. TITLE                                             | 18. NAME          |
| 19. STREET ADDRESS                                    | 20. CITY, ST, ZIP |
| 21. TITLE                                             | 22. NAME          |
| 23. STREET ADDRESS                                    | 24. CITY, ST, ZIP |
| 25. TITLE                                             | 26. NAME          |
| 27. STREET ADDRESS                                    | 28. 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)(k), Florida Statutes. I further certify that the information indicated on this filing 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 in power; I have the power 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:

Denise A. Williams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Denise A. Williams

4/9/96

941-278-5005

CR2E034 (12/95)