

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 12 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000067165 (9)
1. Corporation Name
BAHAMA POOLS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2153 N.E. 63RD ST. FT. LAUDERDALE FL 33308	Mailing Address 6278 N FEDERAL HWY SUITE 320 FT. LAUDERDALE FL 33308 US
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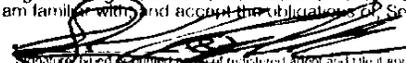
3. Date Incorporated or Qualified 09/27/1993	4. FEI Number 65-0441130	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 2164 NE 63 ST. Suite, Apt. #, etc. 22 City & State 23 FT. LAUD., FL Zip Country 24 33308 25 USA	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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9. Name and Address of Current Registered Agent
**MAURER, JILL E.
2153 NE 63 STREET
FT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent
81 Name **SAMMY KAPLETA**
82 Street Address (P.O. Box Number is Not Acceptable) **6278 N. Federal Hwy #320**
83
84 City **FT. LAUD** 85 Zip Code **FL 33308**

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  DATE **1-2-98**

12. OFFICERS AND DIRECTORS

TITLE	PST MAURER, JILL	<input checked="" type="checkbox"/> DELETE
NAME	MAURER, JILL	
STREET ADDRESS	2153 N.E. 63 STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D MAURER, JILL	<input checked="" type="checkbox"/> DELETE
NAME	MAURER, JILL	
STREET ADDRESS	2153 N.E. 63 STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	V KAPLETA, SAMMY	<input type="checkbox"/> DELETE
NAME	KAPLETA, SAMMY	
STREET ADDRESS	2153 N.E. 63 ST.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PST	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	KAPLETA, SAMMY	
1.3 STREET ADDRESS	2164 NE 63 ST.	
1.4 CITY-ST-ZIP	FT. LAUD., FL 33308	
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	KAPLETA, SAMMY	
2.3 STREET ADDRESS	2164 NE 63 ST.	
2.4 CITY-ST-ZIP	FT. LAUD., FL 33308	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 prepare 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:  DATE **1-2-98**

CR2E034 (10/97)