

**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 CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000062421 (0)
1. Corporation Name

BLUE HAVEN POOLS OF MIAMI INC.

05 AUG 19 11 2:29



Principal Place of Business Mailing Address
7500 NW 41 ST. MIAMI FL 33166 7500 NW 41 ST. MIAMI FL 33166

3. Date Incorporated or Qualified: 08/24/1994
3a. Date of Last Report: 02/08/1995
4. FEI Number: 65-0514958
Applied For: 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. 190.032, Florida Statutes: Yes No

2. Principal Place of Business
21 1719 NW 79 AVE
22 Suite, Apt. #, etc.
23 MIAMI FL
24 33124
25 DSA
26 27 28 29 30

10. Name and Address of New Registered Agent
81 Name: Benito, Jaime A.
82 Street Address (P.O. Box Number is Not Acceptable): 15450 SW 59 ST
83
84 City: MIAMI FL 85 Zip Code: 33194

9. Name and Address of Current Registered Agent
BENITO, JAIME A
7500 NW 41 ST
MIAMI FL 33166
15450 SW 59 ST
MIAMI FL 33194

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: Jaime O. Benito
Date: 8-16-96

12. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> DELETE
NAME	BENITO, JAIME A.	
STREET ADDRESS	9600 E. GALUSA DR.	
CITY-ST-ZIP	MIAMI FL 33186 33194	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	ESPINOSA, ARMANDO	
STREET ADDRESS	7473 SW 82 ST. #A-216	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

11 TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	JOSE LUGO	
13 STREET ADDRESS	1719 NW 79 AVE	
14 CITY-ST-ZIP	MIA FL 33124	
21 TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	VINCENT JONES	
23 STREET ADDRESS	9626 Fontainebleau Blvd.	
24 CITY-ST-ZIP	MIA FL 33186	
31 TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	BENJAMIN ZAMORA	
33 STREET ADDRESS	1719 NW 79 AVE	
34 CITY-ST-ZIP	MIA FL 33124	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 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 017, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.
SIGNATURE: Jaime O. Benito
Date: 8-16-96 (305) 994-7770
Digitally signed by Jaime O. Benito, DN: cn=Jaime O. Benito, o=Blue Haven Pools of Miami Inc., ou=Blue Haven Pools of Miami Inc., email=jbenito@bluehavenpools.com, c=US

CR2E034 (3/96)