SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 1, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 PM 12:33

DOCUMENT # P94000066661

1. Corporate Name
BEST POOLS OF MIAMI, INC
6969 N.W 74TH STREET
MIAMI, FL 33166

Principal Place of Business | Mailing Address

SAME AS ABOVE

3. Date Incorporated or Qualified: SEPTEMBER 15,1994
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. # or Bldg.
22
City & State
23
Zip | 24 | County | 25

2a. Mailing Address
26
Suite, Apt. # or Bldg.
27
City & State
28
Zip | 29 | County | 30

4. FEI Number: 65-0523231
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. 199.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

EDUARDO GONZALEZ
3116 S.W 6 STREET
MIAMI, FL 33135

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Section 607.0505 or 617.0505, Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 or 617, Florida Statutes.

SIGNATURE: EDUARDO GONZALEZ PRESIDENT 8-12-96

12.

Title	PRESIDENT
Name	EDUARDO GONZALEZ
Street Address	3116 S.W 16 STREET
City-State-Zip	MIAMI, FL 33135
Title	SECRETARY/TRESURER
Name	ERMA LEON
Street Address	4460 S.W 3RD STREET
City-State-Zip	MIAMI, FL 33134

13.

000001940040
-09/05/96--01083--016
****225.00 ****225.00

CR2E034 (3/96)

14.

SIGNATURE: EDUARDO GONZALEZ 7/30/96 305-863-6614
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRES.