FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000081749 (1)

1. Corporate Name
AA CHOICE POOLS, INC.

Principal Office Address
8010 N UNIVERSITY DR 2ND FL
TAMARAC FL 33321

Mailing Address
8010 N UNIVERSITY DR 2ND FL
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation / Qualification: 11/07/1994
3a. Date of Last Report:

2. Corporate Name
21
2a. Mailing Address
26

22
Sub-Agent Name
27

23
City, State
28

24 25 29 30

4. FEI Number: 65-0541680
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. The corporation owes fees under s. 607.193 Florida Statutes: Yes X No

9. Name and Address of Current Registered Agent
LETTMAN, ROBERT D ESQUIRE
ROBERT D. LETTMAN, P.A.
8010 N. UNIVERSITY DRIVE, SECOND FLOOR
TAMARAC FL 33321

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. The undersigned hereby accepts the appointment as registered agent and agrees to comply with the provisions of Florida Statutes relative to keeping open my office.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

President/Director/VP/S/T
STEVEN FARBER
7321 NW 39th Street
Coral Springs, Florida 33065

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
Change Add/Del
Change Add/Del
Change Add/Del
Change Add/Del
Change Add/Del
Change Add/Del

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same and equal force and effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes; and that my name appears in Block 12 or Block 13 with an officer or director title.

SIGNATURE: Steve Farber STEVE FARBER 3/2/95 305-722-8683
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0220244 CP