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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P95000001769 (5)

MARLIN POOLS OF BREVARD, INC.

Principal Place of Business

Maling Address



| 235 WEST DRIVE MELBOURNE FL 32904 | 235 WEST DRIVE MELBOURNE FL 329 | 204 | | |
|--|--|------------------------------|---|---|
| | | | Date Incorporated or Qualified 01/05/1995 | 3a. Date of Last Report |
| Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 | 26 | | 59-3287629 | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | Orty & State | | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip Country | Ζιρ | Country | 8. This corporation has liability for | |
| 24 25 | 29 | 30 | | □No |
| g, Name and Address of | of Current Registered Agent | | 10. Name and Address of New R | legistered Agent |
| | | 81 Name J | ohn F. MORRIS | |
| MORRIS, JOHN F | | 82 Street Add | ress (P.O. Box Number is Not Acceptab | ile) |
| 235 WEST DRIVE | | 561 RANIER STRE | | |
| MELBOURNE FL 32904 | | 63 | | |
| | | 84 City DE | UM BKY | FL 85 Zip Code 3 2.5; 25; |
| 11. Pursuant to the provisions of Sections | 607,0502 and 607,1508, Florida Statu | tes, the above named corpo | oration submits this statement for the pur | pose of changing its registered office |
| or registered agent, or both, in the Stat | te of Florida. Such change was authori. | zed by the corporation's boa | ard of directors. I hereby accept the app | ointruent as régistered agent. Lam |
| familiar with, and accept to obligation: | s 6 , Section 607.0005, Fiorida Statute | Tab E 1 | 4.0015 | 6/3/96 |
| SIGNATURE. | ebered agent an Il brie d'applimatile (N | John F. M | 7 OK (1) | DAIE |
| | DERS AND DIRECTORS | I 13. | ADDITIONS/CHANGES TO OFF | ICERS AND DIRECTORS IN 12 |
| TITLE D | DELETE | 1 1 TIELF | DACE OF T | Change Addition |
| NAME MORRIS, JOHN F | | 1.2 NAMÉ | JOHN F. MORRIS 5 CI RANGER ST NE | , |
| STREET ADDRESS % 235 WEST DRIVE | | 1.3 STREET ADDRESS | 561 RARISER STAVE | |
| CITY ST-ZIF MELBOURNE FL 32 | | 1 4 C(TY - ST - ZIF | PALL BAY FL 32 | 9011 |
| TITLE D | DELETE | | INIM MAY FL 30 | Change D Addition |
| NAME MORRIS, JOSEPH I | | 2 2 NAME | Channe & MOREIS | _ , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| STREEL ADDRESS % 235 WEST DRIVE | | 2 3 STREET AUGRESS | 967 FEMBROKE | ST. NE |
| CITY-ST-ZIP MELBOURNE FL 32 | | 2 4 CITY - ST - ZIP | PAIM BAV FL | 37401 |
| TITLE D | X OFLETE | 3 1 TiflE | Thomas & mor RIS 963 FEM BROKE PAIM BRY FL SECRETARY | Change Addition |
| NAME MORRIS, JAMES F | A | 3 2 NAMt | TAKEAH R MORRI | /5 - J |
| STREET ADDRESS % 235 WEST DRIVE | = | 3.3 STREET ADDRESS | 5-41 FIED LER 5 | TNE |
| CITY-ST-ZIP MELBOURNE FL 32 | | 3.4.0.1Y - ST - ZIP | PALA MAY FL | 32907 |
| TIFLE | DELETE | 4 11 TUE | TREASURER | Change Addition |
| NAME | | 4.2 NAME | GIORIA MORKIS | = - - |
| STREET ADDRESS | | 4.3 STREET ADDRESS | Joseph R MORRI 5-41 FIED LER ST FALT BAY FL TREASURER IS GIORIA MORRIS (43 CIAIR BOORN | c poe |
| CITY-SI-ZIP | | 4.4.C:TY-ST-Z:P | satellite beac | 1 1/6 32937 |
| TITLE | DELETE | 5 1 TITLE | | Change Addition |
| NAME | _ | 5 2 NAME | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 5.4 CITY - ST- ZIP | | |
| TITLE | DELETE | 6 1 H/UE | | Change Addition |
| NAME | | 6.2 NAME | | <u> </u> |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | |
| CHY-ST-ZIP | | 6 4 CITY - ST-ZIP | | |
| 14 Ldo hereby certify that the information | supplied with this time is voluntarily for | | for the exemption stated in Section 119 | 02/3/k) Florida Statutes I further |

red hereby certify that the information supplied with this ring is voluntary furnished and does not quary for the exemption stated in Section 119.075(kg, Florida Statutes, Furnier 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered 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:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-3-96 (407) 725-5005

CR2E034 (12/95)