SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375. APPROVED **PROFIT** FLORIDA DEPARTMENT OF STATE AND CORPORATION Sandra B. Morthafti FILED ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 1996 DEC 12 AH 9: 06 P95000025750 (7) **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA Jaguar Pools & Spas, inc. Principal Place of Business Mailing Address 2073 MICKERSON LANE 2073 NICKERSON LANE JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1995 Principal Place of Business Mailing Address 4. FEI Number 2. Applied For 59-330500 21 26 Skylarx DR 10710 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing JAX 23 Trust Fund Contribution Added to Fees 32<u>257</u> Country This corporation has liability for Intangible tax under s. 199.032, 25 Yes No 24 USA Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CHILA, BRENDA A 10710 SKYLARK DR. 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32257 83 City Zip Code 85 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. Jam familiar-with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition TURBYFILL, ROBERT D NAME 12 NAME 000002035580--7624 HOLIDAY RD. SOUTH STREET ADGRESS 1.3 STREET ADDRESS -12/20/96--01108--011 JACKSONVILLE FL 32216 *****375_00 | Change | Addi CITY - ST - ZIF 1.4 City - ST-ZIP Chappe AUCALA SID TITLE DELETE 2.1 ITILE CHILA, BRENDA A NAME 2.2 NAME REINSTATEMENT 10710 SKYLARK DR. STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32257 CITY - ST - ZIP 2.4CITY-ST-ZIP n TIFLE DELETE 3.1 TITLE Change Addition CHILA, JOHN A 3 2 HAME 10710 SKYLARK DR. STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 32257 CITY - ST - ZIP 3.4. CITY - ST - ZIF DELETE 1171 F 4.1 TITLE __ Change __ Addition NAME 4.21WHE STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP 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 TITLE Change Addition NAME 6.2 NAUE STREET ADORESS **6.3 STREET ADDRESS** 6.4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I turther certify that the information indicated on this annual report or supplemental annual report is true and accurate and they my signature shall have the same legal effect as if made under early, that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 6.5, an attachment with an address. SIGNATURE

ATURE AND TYPED OR PRINTED SERVE