

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 RESTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000042660 (7)

1. Corporation Name

SOUTHEAST POOL FINISHING, INC.



Principal Place of Business

Mailing Address

5315 N.W. 22ND STREET
LAUDERHILL FL 33313

5315 N.W. 22ND STREET
LAUDERHILL FL 33313

3. Date Incorporated or Qualified

06/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 948 SE 14TH AVE

26 948 SE 14TH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 DEERFIELD BEACH, FL

28 DEERFIELD BEACH, FL

Zip

Country

Zip

Country

24 33441

25 U.S.A.

29 33441

30 U.S.A.

9. Name and Address of Current Registered Agent

STAGG, MICHAEL
5315 N.W. 22ND ST.
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

81 Name

MICHAEL STAGG

82 Street Address (P.O. Box Number is Not Acceptable)

948 SE 14TH AVE

83

84

City DEERFIELD BEACH FL

85 Zip Code

33441

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

Signature, typed or printed name, of registered agent and filed applicable

(Both Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME STAGG, MICHAEL
STREET ADDRESS 5315 N.W. 22ND ST.
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P
12 NAME MICHAEL STAGG
13 STREET ADDRESS 948 SE 14TH AVE
14 CITY-ST-ZIP DEERFIELD BEACH, FL 33441

21 TITLE SIT
22 NAME PULLY STAGG
23 STREET ADDRESS 948 SE 14TH AVE
24 CITY-ST-ZIP DEERFIELD BEACH, FL 33441

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MICHAEL STAGG
Michael Stagg

7.31.96

(954)(486-3545)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/96)