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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000066721 (8)

1. Corporation Name

PALMLAND POOLS, INC.



Principal Place of Business

Mailing Address

17413 42ND ROAD NORTH
LOXAHATCHEE FL 33470

17413 42ND ROAD NORTH
LOXAHATCHEE FL 33470

2. Principal Place of Business

2a. Mailing Address

21 17413 42ND RD. N

25 17413 42ND RD. N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Loxahatchee, FL

28 Loxahatchee, FL

24 Zip 33470

Country

29 Zip 33470

Country

25 PALM Bch

30 PALM Bch

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

31 Name

Richard T. Wynne

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

17413 42ND RD. N.

34 City

Loxahatchee

FL

35 Zip Code

33470

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

Richard T. Wynne

Richard T. Wynne

Pres.

4/1/96

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WYNNE, RICHARD T
STREET ADDRESS 17413 42ND ROAD NORTH
CITY-STATE-ZIP Loxahatchee FL 33470

TITLE STD
NAME WYNNE, LIZA S
STREET ADDRESS 17413 42ND ROAD NORTH
CITY-STATE-ZIP Loxahatchee FL 33470

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard T. Wynne Pres.

4/1/96

407-753-5740

Date

Daytime Phone #

CR2E034 (12/95)