	DW: FILING	FEE AFTER	MAY 1ST I	S \$550.00		ILED
PRC			-	RTMENT OF STATE	\neg May 01	1998 8:00a
ANNUAL				3. Mortham ry of State	Secret	ary of State
1998			DIVISION OF CORPORATIONS			
DOCUME	NT # PS	95000084	4422 (1))		
	es pool serv	VICE, INC.				Alis Maral (Alis) Alder Biala (1914 - 1914 - 1944
Principal Place of Business Mailing Add 11254 PINES BLVD 11254 PINE			ing Address 254 PINES BLVD			
PEMBROKE PINES			MBROKE PINES FL 3	3026	DO NOT WRITE	IN THIS SPACE
•••					3. Date Incorporated or Qualified 10/31/1995	
. Principal Place o	of Business	2a. N	Aailing Address	<u> </u>	4. FEI Number	Applied For
Sulte, Apt. #, etc	<u>,</u>	26 S	iuite, Apt. #, etc.		65-0622301	Not Applicable
City & State		27	City & State	<u></u>	5. Certificate of Status Desired	Fee Required
<u>l</u>	<u> </u>	28			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	25 Country	29	ſφ	Country 30	 This corporation owes or has pa Personal Property Tax due June 	
	Name and Addres	s of Current Register	red Agent	81 Name	10. Name and Address of New Re	
	E 162ND STREET	r			dress (P.O. Box Number is Not Acceptal	ble)
NO. MU	AMI BEACH FL 33	3162				610)
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1. Pursuant to the	provisions of Sactic	ons 607 0502 and 607	1508 Florida Statut	84 City	progration submits this statement for the	FL 85 Zip Code
office or registe	ared agent, or both,	ons 607 0502 and 607 in the State of Florida pl the obligations of, S	Such change was a	84 City es, the above-named co authorized by the corpo	prooration submits this statement for the pration's board of directors. I hereby acce	Durpose of changing its registered
office or registe agent. I am fam SIGNATURE	ared agent, or both, niliar with, and accep	in the State of Florida	Such change was a Section 607.0505, Flo	84 City es, the above-named co authorized by the corpo	ration's board of directors. I hereby acce	Durpose of changing its registered
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FAMILY TIES POOL & PATIO SUPPLIES, INC.

The organizational meeting of the above Corporation, a Corporation formed under the laws of the State of Florida, was held on the 13th day of January, 1994, PRESENT WAS RICHARD CORDES, HANSFORD W. BENTON, JR., PATRICLA CORDESAND DEBRA F. BENTON.

the sole subscriber to the Articles of Incorporation and the sole Director named in the Articles of Incorporation.

The Subscriber stated that the Articles of Incorporation filed with the office of the Secretary of State on the 7th day of January, 1995 was subscribed at the request of RICHARD CORDES.

and therefore all of the subscriber's right, title and interest in the Corporation was thereupon assigned by the said Subscriber to

Attached hereto is a copy of the Articles of Incorporation filed with the Secretary of State and an acknowledgment from the Secretary of State of such filing.

The Directors adopted the attached By-Laws as the By-Laws of the Corporation.

The Director stated that he would authorize from time to time the issuance of the capital stock of the Corporation and the amount thereof, and will determine whether to accept in payment therefor, money, property, labor or services as may be necessary for the use and lawful purpose of the Corporation.

The Director then designated the following as officers of the Corporation:

President: RICHARD CORDES

Vice President: HANSFORD W. BENTON, JR.

Secretary: PATRICIA CORDES

Treasurer: DEBRA F. BENTON