FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Mar 12 1998 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000040787 (9) AMERICAN POOLS OF ST. LUCIE, INC. Principal Place of Business Mailing Address 831 SW MCCOY AVE 831 SW MCCOY AVE PORT ST LUCIE FL 34953 PORT ST LUCIE FL 34953 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0675473 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Cortificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes \(\sigma\) No Country 25 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CSEAK, ROBERT **B31 SW MCCOY AVE** Street Address (P.O. Box Number is Not Acceptable) 82 PORT ST LUCIE FL 34953 83 84 City 85 Zip Code Pursuant to the provisions of soffice or registered agent, or tagent. I am familiar with and ions 607.0502 and 607.1509. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered, in the State of Florida 2 deh change was authorized by the corporation's board of directors. I hereby accept the appointment as registered applications of processing the college ions of processing the control of the college ions of processing the college ions of the college ions (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE CSEAK, ROBERT NAME 1.2 NAME CR2E034 831 SW MCCOY AVE. STREET ADORESS 1.3 STREET ADDRESS PORT ST. LUCIE FL 34953 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY-ST-ZIP CITY - ST - ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is free 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 this report 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 all agreement with an address

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

3-05-98

561 336-7120

Change

Addition