

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # P96000049789 (6)

1. Corporation Name

CELEBRITY POOL AND SPA CENTER, INC.



Principal Place of Business

1001 JUPITER PARK DRIVE STE 121
JUPITER FL 33458

Mailing Address

1001 JUPITER PARK DRIVE STE 121
JUPITER FL 33458-8871

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

3. Date Incorporated or Qualified

06/10/1996

3a. Date of Last Report

4. FEI Number

65-0670489

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HOWARD, THOMAS L
675 W. INDIANTOWN ROAD STE 103
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1 GRIFITH, CAROLE L
107 E. HAMPTON WAY
JUPITER FL 33458

TITLE NAME STREET ADDRESS CITY-ST-ZIP

2

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4

TITLE NAME STREET ADDRESS CITY-ST-ZIP

5

TITLE NAME STREET ADDRESS CITY-ST-ZIP

6

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

P GRIFITH, CAROLE L
107 E HAMPTON WAY
JUPITER FL 33458

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

C GRIFITH, JOHN E
1080 MAINSEAL CIRCLE
JUPITER FL 33477

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 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 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.

CR2E034 (9/96)