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Jan 14 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000053835 (0)

1. Corporation Name

D.V.D. POOLS OF SOUTH FLORIDA, INC.



Principal Place of Business

4705 BUCIDA ROAD
BOYNTON BEACH FL 33436

Mailing Address

4705 BUCIDA ROAD
BOYNTON BEACH FL 33436-7322

3. Date Incorporated or Qualified

06/25/1996

3a. Date of Last Report

2. Principal Place of Business

21 9675 Colocasia Way

Suite, Apt. #, etc.

22

City & State

23 Boynton Beach FL

24 33436

Country

25 USA

2a. Mailing Address

26 9675 Colocasia Way

Suite, Apt. #, etc.

27

City & State

28 Boynton Beach FL

Zip

29 33436

Country

30 USA

4. FEI Number

65-0676117

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

LOWE, DANIEL M
4705 BUCIDA ROAD
BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent

81 Name Daniel M. Lowe
82 Street Address (P.O. Box Number is Not Acceptable)
9675 Colocasia Way
83
84 City Boynton Beach FL 85 Zip Code 33436

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME LOWE, DANIEL M
STREET ADDRESS 4705 BUCIDA ROAD
CITY - ST - ZIP BOYNTON BEACH FL 33436

TITLE ☐ DELETE

NAME FOX, IRA E
STREET ADDRESS 4705 BUCIDA ROAD
CITY - ST - ZIP BOYNTON BEACH FL 33436

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Daniel M. Lowe
1.3 STREET ADDRESS 9675 Colocasia Way
1.4 CITY - ST - ZIP Boynton Beach, FL 33436

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME Ira E. Fox
2.3 STREET ADDRESS 9675 Colocasia Way
2.4 CITY - ST - ZIP Boynton Beach, FL 33436

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

1-3-97

561-391-2009

Date

Daytime Phone #

CR2E034 (9/96)