

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

FILED  
Jul 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **47000074319**  
1. Corporation Name  
**Blue Lagoon pools + Spas, Inc.**

Principal Place of Business Mailing Address  
**1751 SW 117 AVE**  
**DAVIE, FL 33325**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	8.25.97
4. FEI Number	65-0790047
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**John Anderson**  
**162 SW 52 AVE**  
**Plantation, FL 33325**

10. Name and Address of New Registered Agent
81 Name <b>Same - New address</b>
82 Street Address (P.O. Box Number is Not Acceptable)
83 <b>1751 SW 117 AVE</b>
84 City <b>DAVIE</b>
85 FL <b>33325</b>

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 **John Anderson** DATE **7.11.98**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	<b>John Scott Anderson</b>
STREET ADDRESS	<b>1751 SW 117 AVE</b>
CITY-ST-ZIP	<b>DAVIE, FL 33325</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>Sherril Anderson</b>
STREET ADDRESS	<b>1751 SW 117 AVE</b>
CITY-ST-ZIP	<b>DAVIE, FL 33325</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 **John Anderson** DATE **7.11.98** **954.557**

CR2E034 (10/97)

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July 16, 1998

Division of Corporations

Re: Blue Lagoon Pools & Spas, Inc.  
Annual Report

Dear Sir/Madam:

I never received the preprinted annual report and therefore didn't know one was due. I thought it was due after the first year of filing or in August 1998, however when I called your office I was advised that it was due by April 1998. I thought I did not receive the form because I moved recently but I found out from your office that a lot of other corporations didn't receive it on time.

I just received a blank form for your office, have completed it and enclosed it herein with my check for \$150.00.

I apologize for any inconvenience this may have caused.

Sincerely,



Sherry Anderson, Director

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Enclosure