

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

FILED

Apr 22 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 # P97000084928 (5)

1. Corporation Name

~~HOLIDAY POOLS & SPAS, INC.~~

Splash Pools, Inc.

Principal Place of Business

Mailing Address

703 45TH ST WEST
BRADENTON FL 34209

703 45TH ST WEST
BRADENTON FL 34209

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 3317 Cooper Creek Blvd.	26 3317 Cooper Creek Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 University Park FL.	28 University Park FL.
Zip	Zip
24 34201	29 34201
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified	4. FEI Number	Applied For
09/30/1997	65-0785463	Not Applicable
5. Certificate of Status Desired	8.75 Additional Fee Required	
<input checked="" type="checkbox"/>		
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
<input type="checkbox"/>		
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

10. Name and Address of New Registered Agent

WILCOX, DAVID W
308 13TH ST WEST
BRADENTON FL 34205

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D WILCOX, DAVID W 308 13TH ST WEST BRADENTON FL 34205	1.1 TITLE	P/D JAMES S. Dellinger 703 45th St. W. BRADENTON, FL. 34209
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	V/D/ DANNIE S. JOHNSON 6767 MAUNA LOA Blvd. SARASOTA, FL. 34241
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	S/D/T Lauren A. Dellinger 703 45th St. W. BRADENTON, FL. 34209
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	D ROBERT D. BALLEW 8004 MARINA DR. HOLMES BEACH, FL. 34217
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Dannie S. Johnson

Dannie S. JOHNSON

1/7/98

941-351-2854

CR2E034 (10/97)