FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S53124 (1)

1. Corporate Name
AQUA ACTION POOLS INC.

Principal Place of Business
4421 SW 72ND TER
DAVIE FL 33314

Mailing Address
4421 SW 72ND TER
DAVIE FL 33314

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 05/16/1991
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
State Apt. # or Suite — 22
State Apt. # or Suite — 27
City, State — 23
City, State — 28
24 25 29 30

4. FEI Number: 65-0262689
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

9. Is your business in Florida Statutes Chapter 607? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

NELSON, RANDY
4421 SW 72ND TER
DAVIE FL 33314

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. [illegible]

SIGNATURE

12. [illegible]

D
NELSON, RANDY
4421 SW 72ND TER
DAVIE FL

13. ADDITIONAL OFFICERS AND DIRECTORS

[illegible]

14. [illegible]

SIGNATURE: RANDY NELSON Randy Nelson 4-30-95 305-472-8889
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0222781 CP