SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (6)TROPIC POOLS OF POLK COUNTY, INC. Mailing Address Principal Place of Business 5423 SOUTH BROOK DRIVE 5423 SOUTH BROOK DRIVE LAKELAND FL 33803 LAKELAND FL 33803 3a. Date of Last Report 3. Date Incorporated or Qualified 03/31/1992 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For SAML NOT APPLICABLE >Am u Not Applicable 21 26 Suite Apt #, etc \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Bequired 27 22 City & State City & State 6. Etection Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country This corporation has liability for intangible tax under s. 199 032 Zφ Yes 🔽 No 25 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JOHNSON, DENNIS P. 100 E. MAIN STREET 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 83 84 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 Stalutes. SIGNATURE Signature, type,d or printed came of registered agent and title if applicable (NOTE: Relightered Agent signature required when relighting) (96/E)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change Addition DELETE 1.5 TITLE TITLE JOHNSON, THOMAS W. 1.2 NAME CR2E034 NAME 5423 SOUTH BROOK DR 1.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 1.4 City - ST- ZIP CITY-ST-ZIP Change ____ Addition DELETE 2.1 TIELE TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHY - ST - ZIP CITY-ST-ZIP DELETE 3 1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 C/TY - S1 - ZIP DELETE Change Addition 41 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-SE-ZIP DELETE Change Addition TITLE 51 BILL 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplier final annual report is true and accouple and that my signature shall have the same legal effect as it 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 617, Florida Statutes, and that my name appears in Block 12 or Block 3 if changed, or on an attainment with an address. 196 83.6441700

SIGNATURE: