SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)**DOCUMENT #** V30809 CLASSIC POOLS & SPAS OF ENGLEWOOD, INC. Principa! Place of Business Mailing Address 3195 S MCCALL RD 3195 S MCCALL RD ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 US 3a. Date of Last Report 3. Date Incorporated or Qualified 04/23/1992 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0327136 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zip T Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SODERQUIST, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) 3195 SOUTH MCCALL RD. 82 ENGLEWOOD FL 34224 63 Zip Code 85 84 City 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 specific appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE of addition (applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) DEFICERS AND DIRECTORS 13. 12. Change Addition DELETE 111000 TITLE CR2E034 SODERQUIST, CHARLES E. 1.2 NAME NAME 3195 SOUTH MCCALL RD. 1.3 STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL** 14 CITY - ST - ZIP DITY-ST-ZIP DELETE Change Addition 2111111 TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 I TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP City - ST- ZiP Change Addition DELFTE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-SI-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY ST ZIP CITY-ST-ZIP 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 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 617, Florida Statutes, and anged, or on an atlachment with an address that my name appears in SIGNATURE:

NG OFFICER OR DIRECTOR

Coytme Price C