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**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthani

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT	#	<b>V4</b>	07	'94
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(2)

HYPOLUXO FL 33462

Corporation Name

Principal Place of Business 113 E. COAST AVE. HYPOLUXO FL 33462

HYPOLUXO POOL STORE, INC.

Mailing Address	
ALD E COACT AVE	

Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  5. Certificate of Status Desired Fee Required  Fee Required  City & State City & State  City & State  Suite, Apt. #, etc.  City & State City & State  Suite, Apt. #, etc.  Suite,							3. Date incorporated or Qualified 3a. Date of Last Report 06/03/1992 06/29/1995		
Suite, Apt. 4, etc.   Suite, Apt. 6, etc.	2. Principal P	ace of Business	2a. Mailing Address				1. pp.100.1 0.		
Coy & State    Coy & State   Country   Country	21		26				<b>65-0378625</b> Not Applicable		
City A State   Country   2    Countr	Suite, Apt.	#, etc.							
Zip   28   30   30   10   10   10   10   10   10		е	<sub>1</sub>				to the total state of the total		
Name and Address of Current Rogistered Agent		<b>├</b>	Zip		ntry		8. This corporation has liability for intangible tax under s 199.032,		
MCCAUGHAN, WILLIAM P. 80 S.W. 8TH ST. SUITE 2803 MIAMI FL 331300  88 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 807,0502 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. Suit-change was authorized by the Corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with and accept the outglaplance of Sciencion 507,0505, 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. Suit-change was authorized by the Corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with an adversarial provision of specific suits. I am familier with a fargifical to provide agent and the fargifical to provide agent agent, I am fargifical to provide agent ag									
80 S.W. 8TH ST. SUITE 2803 MIAMI FL 33130  84 Cty FL 65 Zip Code  11. Pursuant to thin provisions of Sections 607.0502 inst 607.1508; Florida Statutes, the above remod concretion submits the statement for the purpose of changing its registered agent, or both, in this State of Ficicial Statutes, the above remod concretion submits the statement for the purpose of changing its registered agent. I am registered agent, or both, in this State of Ficicial Statutes, the above remod concretion submits the statement for the purpose of changing its registered office concretion and scorp the obligations of, Section 607.0505 through ware authorized by the conporation's beard of directors. I hereby accept the appointment as registered agent. I am registered agen					81	Name			
80 S.W. 8TH ST. SUITE 2803 MIAMI FL 33130  84 Cty FL 65 Zip Code  11. Pursuant to thin provisions of Sections 607.0502 inst 607.1508; Florida Statutes, the above remod concretion submits the statement for the purpose of changing its registered agent, or both, in this State of Ficicial Statutes, the above remod concretion submits the statement for the purpose of changing its registered agent. I am registered agent, or both, in this State of Ficicial Statutes, the above remod concretion submits the statement for the purpose of changing its registered office concretion and scorp the obligations of, Section 607.0505 through ware authorized by the conporation's beard of directors. I hereby accept the appointment as registered agent. I am registered agen	MOCAL	IGHAN WILLIAM P		].					
SUITE 2803   MIAMIN   FL 331300   Bd   City   FL   05   Zp   Code					82	Street Address (P.O. Box Number is Not Acceptable)			
## Cey ** FL **   270 Code**  11. Pursuant to the provisions of Sections E07.0502 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 Findes, Such change was authorized by the corporation's board of decitors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Findes, Such change was authorized by the corporation's board of decitors. I hereby accept the appointment as registered office of registered agent, and accept the obligations of Science B07.0502, fondes Statutes, the above named corporation's board of decitors. I hereby accept the appointment as registered office of registered agent, and the remarks of the appointment as registered agent. I am mile and the flags. I am mile applicable agent and the flags. I am mile agent ag				<u> </u>	63				
or registered agent, or both, in the State of Floridas Surch 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 070, Section 070					84	City	FI 85 Zip Code		
12.	or registe familiar w	red agent, or both, in the State of Flor ith, and accept the obligations of, Sec	ida. Such change was auth- tion 607.0505, Florida Statu	orized by the c ites.	orpi	oration's bo	oard of directors. I hereby accept the appointment as registered agent. I am		
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I do hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURES**