

**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 CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Murtham Secretary of State DIVISION OF CORPORATIONS
		DOCUMENT # V71691 1. Corporation Name LIFESTYLE POOLS, INC.

2. Principal Place of Business
**7387 112th ST. N.
 SEMINOLE, FL. 34642**

2a. Mailing Address
**7387 112th ST. N.
 SEMINOLE, FL. 34642**

3. Date Incorporated or Qualified **10/15/1992**

3a. Date of Last Report **3/29/95**

4. FEI Number **59-3148780**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No

21. Suite, Apt. #, etc	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc	26. City & State	27. Zip	28. Country	29. U.S.	30. U.S.
------------------------	------------------	---------	-------------	------------------------	------------------	---------	-------------	----------	----------

9. Name and Address of Current Registered Agent
**BAILEY, PAUL G.
 7387 112th ST. N.
 SEMINOLE, FL. 34642**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code **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 **Paul G. Bailey - Pres./Dir.** **PAUL G. BAILEY - Pres./Dir.** **6/10/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME: P/D PAUL G. BAILEY	12.2 STREET ADDRESS: 7387 112th ST. N. SEMINOLE, FL. 34642	13.1 NAME:	13.2 STREET ADDRESS:
12.3 NAME: XXXXXXXXXX	12.4 STREET ADDRESS: XXXXXXXXXX	13.3 NAME:	13.4 STREET ADDRESS:
12.5 NAME: S/D Elizabeth Ann DEVERS	12.6 STREET ADDRESS: 8926 85th AVE. N. SEMINOLE, FL. 34647	13.5 NAME:	13.6 STREET ADDRESS:
12.7 NAME:	12.8 STREET ADDRESS:	13.7 NAME:	13.8 STREET ADDRESS:
12.9 NAME:	12.10 STREET ADDRESS:	13.9 NAME:	13.10 STREET ADDRESS:
12.11 NAME:	12.12 STREET ADDRESS:	13.11 NAME:	13.12 STREET ADDRESS:

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(9)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 17, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Paul G. Bailey - Pres./Dir.** **PAUL G. BAILEY - P/D** **6/10/96** **(813) 399-1127**

CR2E034 (3/96)

6/12/96