2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # **754698 Secretary of State** 02-11-2002 90070 049 ****61.25 FLORIDA GOLD COAST SWIMMING, INC. Mailing Address Principal Place of Business 2627 ALAMANDA CT 2627 ALAMANDA CT FT.LAUDERDALE FL 33301 FT.LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 31-1012803 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ANDREWS, JOHN S ESQ ANDREWS PHILLIPS & GALATIS 1501 NE 4 AVE Zip Code City FT.LAUDERDALE FL 33304 FL The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. GNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) ☐ Addition Change TITLE PD ☐ Delete TITLE NAME NAME NELSON, JACK CR2E037 STREET ADDRESS STREET ADDRESS 503 SEABREEZE BLVD CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33316 TITLE ☐ Addition Defete TITLE DILLON, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 503 SEABREEZE BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT-LAUDERDALE FL 33316 ☐ Delete ☐ Addition VPD TITLE Change TITLE NAME NAME CAVANAH, DICK STREET ADDRESS STREET ADDRESS 951 US HIGHWAY #1 CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL 33408 ☐ Addition 📈 Delete TITLE MALLERY, CHARLES NAME NAME STREET ADDRESS P.O. BOX 248004 ASHE BLDG 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33124 ☐ Addition TITLE ☐ Delete TITLE NAME KEMPTHORNE, ALICE NAME STREET ADDRESS STREET ADDRESS 2627 ALAMANDA CT CITY-ST-7IP CITY-ST-ZIP FT.LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ANSELL, JOE STREET ADDRESS STREET ADDRESS 2202 PENNSYLVANIA DR CITY-ST-ZIP FT LAUDERDALE FL 33460

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeenxuser

FILED