SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** F95000006013 (5) DOCUMENT # SWIM ACROSS AMERICA, INC. Principal Place of Business Mailing Address 5 STANLEY RD. 5 STANLEY RD DARIEN CT 06820 DARIEN CT 06820 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-3248256 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 24 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOYCE, ANTHONY R 82 Street Address (P.O. Box Number is Not Acceptable) C/O RONALD LEVITT ASSOCIATES, INC. 63 141 SEVILLA AVE. **CORAL GABLES FL 33134** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (මු ල TITLE D DELETE 1.1 TITLE Change Addition KEITH, JEFF NAME 1.2 NAME **CR2E037** STREET ADDRESS 121 E. 90TH ST., APT 5C 1.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE VCD DELETE 21 TITLE Change Addition VOSSLER, MATTHEW J 2.2 NAME 5 STANLEY RD. STREET ADDRESS 2.3 STREET ADDRESS DARIEN CT CITY - ST - ZIP 2.4 CITY - ST-ZIP VSD DELETE 3.1 TITLE Change Addition VOSSLER, CHRISTOPHER M NAME 32 NAME 5 STANLEY RD. STREET ADDRESS **3.3 STREET ADDRESS DARIEN CT** CITY-ST-ZIP 3.4 CiTY-ST-7IP TITLE DELETE 41 TITLE Change Addition KITCULLEN, ROBERT NAME 4. 2 NAME 204 SALT MEADOW RD STREET ADDRESS 4.3 STREET ADDRESS **FAIRFIELD CT** CITY-ST-ZIP 4.4 CHTY - ST - ZIP TITLE DELETE 5.1 TITLE Addition Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 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 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 that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GNATURE AND TYPED OR PRIVED NAME OF BIGNING OFFICER OR DIRECTOR

1/12/96 Date 203 - 6387