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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G28572 (7)

1. Corporation Name
BOCA RATON SWIM TEAM, INC.

Principal Place of Business
% XAVIER JUAN WAHNER
4000 N. FEDERAL HWY. SUITE 206
BOCA RATON FL 33431

Mailing Address
% XAVIER JUAN WAHNER
4000 N. FEDERAL HWY. SUITE 206
BOCA RATON FL 33431-4586



3. Date Incorporated or Qualified 03/21/1983	3a. Date of Last Report 08/15/1996
4. FEI Number 59-2281404	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent WARNER, XAVIER JUAN 4000 N. FEDERAL HWY. SUITE 206 BOCA RATON FL 33431	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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	WAHNER, XAVIER J	1.2 NAME	
STREET ADDRESS	1290 NW 8TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 00000	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	BOPP, WILLIAM	2.2 NAME	
STREET ADDRESS	1400 SW 21ST LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 00000	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	WAHNER, GLENDA M	3.2 NAME	
STREET ADDRESS	1290 NW 8TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 00000	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	YOUNG, EDWIN W.	4.2 NAME	
STREET ADDRESS	2102 S. FEDERAL HWY.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	HARTMANN, JAMES X.	5.2 NAME	
STREET ADDRESS	424 NE 28TH RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	WAHNER, JORGE J.	6.2 NAME	
STREET ADDRESS	4000 N. FEDERAL HWY.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	

14. I do 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 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.

SIGNATURE: *Xavier J. Wahner* Xavier J. Wahner, Pres. 240-97 561-392-6620

CR2E034 (9/96)