FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # G28572 1. Entity Name 01-29-2002 90014 018 ***150.00 BOCA RATON SWIM TEAM, INC. Principal Place of Business Mailing Address 1700 SOUTH DIXIE HWY PO BOX 2859 SUITE 103 **BOCA RATON FL 33427 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2281404 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAHNER, XAVIER JUAN Street Address (P.O. Box Number is Not Acceptable) 1700 SOUTH DIXIE HWY SUITE 103 **BOCA RATON FL 33432** Zip Code City 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME WAHNER, XAVIER J NAME STREET ADDRESS 1290 NW 8TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Addition X Delete Change TITLE NAME BOPP, WILLIAM STREET ADDRESS STREET ADDRESS 1400 SW 21ST LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change ☐ Addition TITLE ☐ Delete TITLE SD NAME NAME wahner, glenda m STREET ADDRESS STREET ADDRESS 1290 NW 8TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** X Delete ☐ Addition TITLE Change TITLE NAME NAME WAHNER, JORGE J. STREET ADDRESS STREET ADDRESS 1700 SOUTH DIXIE HWY STE 103 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE A EQUITATION J. Wahner Pros.

changed, or on an attachment with an address, with all other like empowered.

01/08/2002

561-392-5020