2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # G28572 1. Entity Name 04-27-2005 90330 025 ***150.00 BOCA RATON SWIM TEAM, INC. Principal Place of Business Mailing Address -00105E 1700 SOUTH DIXIE HWY PO BOX 2859 BOCA RATON FL 33427 SUITE 103 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 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 <u>Wahner, Damian C.</u> WAHNER, XAVIER JUAN Street Address (P.O. Box Number is Not Acceptable) 1700 South Dixie Highway 1700 SOUTH DIXIE HWY SUITE 103 **BOCA RATON FL 33432** Suite 103 Zip Code 33432 Boca Raton 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. I am familiar with, and accept the obligations of registered agent Damian C. Wahner **SIGNATURE** registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. T/D PD TITLE TITLE ☐ Addition ☐ Delete Change WAHNER, XAVIER J NAME NAME 1290 NW 8TH ST STREET ADDRESS STREET ADORESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-7IP TITLE Change X Delete TITLE ★ Addition BOPP, WILLIAM Wahner, Damian NAME NAME 1700 South Dixie Hwy, #103 1400 SW 21ST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP Boca Raton, Florida TITLE SD ☐ Delete TITLE Change Addition NAME WAHNER, GLENDA M NAME STREET ADDRESS STREET ADDRESS 1290 NW 8TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** X Detete ☐ Change ☐ Addition TITLE WAHNER, JORGE J. 1700 SOUTH DIXIE HWY STE 103 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CJTY-ST-7IP CITY-ST-7IP TITLE TITLE □ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, 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.

FILED

Wahner 4/31/05 Glenda M. 561-362-9230