

08/27/01 16:04 FAX 13056701077

XIOMARA LEE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                       |                                                                                                                                                                            |                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT</b><br><del>1998</del> <b>2001</b>                                                                                                                                                                                                                                                                                                                                                                                        |                                                                       | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Northam</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                           |                                                                                                                                        |
| <b>DOCUMENT # N40390 (9)</b><br><b>METRO AQUATIC SWIMMING FOUNDATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                   |                                                                       |                                                                                                                                                                            |                                                                                                                                        |
| Principal Place of Business<br>9840 SW 60th Ave, Miami, FL 33156                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                       | Mailing Address<br>9840 SW 60th Ave, Miami, FL 33156                                                                                                                       |                                                                                                                                        |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                             |                                                                       | 2a. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                  |                                                                                                                                        |
| 3. Date Incorporated or Qualified<br>10/15/1990                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                       | 4. FEI Number<br>65-0229648                                                                                                                                                |                                                                                                                                        |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                              |                                                                       | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                |                                                                                                                                        |
| 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                |                                                                       | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    |                                                                                                                                        |
| 9. Name and Address of Current Registered Agent<br><b>RILEY, JACQUELINE</b><br>12501 N. WEST 2D STREET<br>MIAMI FL 33182                                                                                                                                                                                                                                                                                                                                         |                                                                       | 10. Name and Address of New Registered Agent<br><b>William E. Smiddle</b><br>Street Address (P.O. Box Number is Not Acceptable)<br>9840 SW 60th Ave<br>City Miami FL 33156 |                                                                                                                                        |
| 11. Pursuant to the provisions of Sections 6, 7.0502 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                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                       | DATE                                                                                                                                                                       |                                                                                                                                        |
| Signature, typed or printed name of agent and agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                         |                                                                       | Signature, typed or printed name of agent and agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)                                   |                                                                                                                                        |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                       | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                               |                                                                                                                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | DP<br>UIPAN, TONY<br>8923 S.W. 102ND PLACE<br>MIAMI FL                | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                                                             | DP<br>William Smiddle<br>9840 SW 60th Ave<br>Miami, FL 33156                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | DVP<br>PEREZ, DEBRA A MRS<br>1160 QUAIL AVE<br>MIAMI SPRINGS FL 33116 | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                             | DVP<br>Odalys Hayes<br>18505 SW 197th Ave<br>Miami, FL 33187                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | DS<br>RIVERA, MARTHA<br>12240 S.W. 2ND ST.<br>MIAMI FL 33182          | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                             | DS<br>Margarita Del Cerro<br>10015 SW 2nd Terrace<br>Miami, FL 33174                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | DT<br>RILEY, JACKI<br>12501 N. WEST 2D STR<br>MIAMI FL                | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                             | DT<br>Xiomara Lee<br>2380 SW 80th<br>Miami, FL 33155                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> DELETE                                       | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>000004596660--3<br>-03/18/01--01030--012<br>*****70.00 *****70.00 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> DELETE                                       | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                      |

14. I hereby certify that the information supplied with this filing 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:

Signature: [Signature] 11/15/01 8-30-01