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2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # P00000073465 1. Entity Name 07-10-2001 90451 001 ***150 00 DOLPHIN SWIM & FITNESS, INC. 07-10-2001 90451 002 *****8.75 Principal Place of Business . Mailing Address 7010U 1000 PALM TRAIL. #10 1000 PALM TRAIL. #10 DELRAY BCH FL 33483 DELRAY BCH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-102 Not Applicable Zip Zip Country 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 Name DEMICCO; MARY E Street Address (P.O. Box Number is Not Acceptable) 1000 PALM TRAIL, #10 **DELRAY BCH FL 33483** Zip Code 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 DATE FILE NOW!!! FEE IS \$550.00 \$ 150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. 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 12. ☐ Addition ☐ Delete TITLE Change TITLE NAME DEMICCO, MARY E NAME STREET ADDRESS STREET ADDRESS 1000 PALM TRAIL, #10 CITY-ST-ZIP **DELRAY BCH FL 33483** CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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

attackment DO# P000000 73465

> Mary E. DeMicco Dolphin Swim & Fitness 1000 Palm Trail, Apt. #10 Delray Beach, FL 33483

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

July 5, 2001

Dear Sir or Madam:

In July 2000 I had filed with the State of Florida to have my business incorporated. On Tuesday, July 3, 2001, I contacted your customer service department (850) 488-9000 to request the necessary forms that I needed to file for this year. I was informed at that time that I was put into a "delinquent" status because I did not file by May 2001. I advised the customer service representative that I had not received anything from the Florida Department of State and she advised me that these forms were being sent to an incorrect address in Boca Raton, Florida. She had stated that she would send me the 2001 Uniform Business Report Form and that I should write this letter to you explaining that I spoke with her requesting that all late fees should be waived. She also advised that I send a check for \$150.00 and request that all correspondence be sent to my address above. I have enclosed the check for \$150.00 and request that any correspondence be sent directly to me at the address above to avoid any further delays in the future.

I am very pleased that your customer service department was very professional in admitting this mistake and in helping me to resolve this issue. She had also asked me to request a response from you stating my updated "non-delinquent" status that I may have this for my files.

I thank you for your time and consideration in this matter as I look forward to hearing from you.

Sincerely,

Mary E. DeMicco