

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000073465

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: DOLPHIN SWIM & FITNESS, INC.

Current Principal Place of Business:

1000 PALM TRAIL, #10
DELRAY BCH, FL 33483

New Principal Place of Business:

119 SE 30TH AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

1000 PALM TRAIL, #10
DELRAY BCH, FL 33483

New Mailing Address:

119 SE 30TH AVENUE
BOYNTON BEACH, FL 33435

FEI Number: 65-1027072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMICO, MARY E
1000 PALM TRAIL, #10
DELRAY BCH, FL 33483

Name and Address of New Registered Agent:

DEMICO, MARY E
119 SE 30TH AVENUE
BOYNTON BEACH, FL 33435

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:

04/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMICO, MARY E
Address: 1000 PALM TRAIL, #10
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMICO, MARY E
Address: 119 SE 30TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY E. DEMICO

D

04/13/2002

Electronic Signature of Signing Officer or Director

Date