FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State **DOCUMENT #** P01000068606 1. Entity Name 05-01-2002 91558 017 ***150.00 COMFORT SWIM, INC. Principal Place of Business Mailing Address 440 SOUTHEAST 28TH WAY 440 SOUTHEAST 28TH WAY MELROSE FL 32666 MELROSE FL 32666 2. Principal Place of Business 3. Mailing Address 440 S.E. 440 S.E. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number letrose 59-3731614 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired --- --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI FL 33145 City Zip Code FL 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 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOYERS, BRUCE NAME STREET ADDRESS 440 SOUTHEAST 28TH WAY STREET ADDRESS CITY-ST-ZIP MELROSE FL 32666 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ST NAME LAZARIDES, KATHY NAME STREET ADDRESS 440 SOUTHEAST 28TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELROSE FL 32666 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE OF TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02 352 - 475 - 1441

Daytime Phone #