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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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COVER LETTER

~~STO~~ Amendment Section
Division of Corporations

SUBJECT: AquaChamps Swim School, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000113606

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Jackson
Name of Contact Person

AquaChamps Swim School, Inc.
Firm/Company

509 NE 43 St.
Address

Oakland Park, FL, 33334
City/State and Zip Code

maryj@aquachamps.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Jackson at (954) 561-4844
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 Apr 27 12:19

April 14, 2020

MARY JACKSON
AQUACHAMPS SWIM SCHOOL INC.
509 NE 43 ST.
OAKLAND PARK, FL 33334

SUBJECT: AQUACHAMPS SWIM SCHOOL INC.
Ref. Number: P07000113606

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THERE IS AN ADDITIONAL FEE OF \$10.00 STILL DUE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 120A00007862

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AquaChamps Swim School Inc.
2. The principal office address: 1921 NE 26 Street
Wilton Manors, FL 33306
3. The mailing address (if different): "
4. Date of incorporation/qualification: 10/15/2007 Document number: P07000113606
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mary K. Jackson

1921 NE 26 St.

Wilton Manors, FL 33306

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary K. Jackson

509 NE 43 St.

P.O. Box NOT acceptable

Oakland Park, FL 33334

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mary K. Jackson

Signature of an officer or director

Mary K. Jackson

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary K. Jackson

Signature of Registered Agent

3/20/2020

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)