PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **▶**APPLICATION Sandra B. Mortham FILED FOR Secretary of State REINSTATEMENT PM 3:01 DIVISION OF CORPORATIONS 96 OCT 1 P40706 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name SWIM AND SWEAT, INC. Principal Place of Business FEED MILL RAZA Mailing Address FEED MILL 39 SEANOL-TIGAT HIGHWAY IN 39 STANSOFFISHER H 46H WAY FLEMINGTON NJ 08822 FLEMINGTON NJ 08822 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Malling Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 09/30/1992 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 22-2926042 City & State City & State Not Applicable 6. Zip Country Zip Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip DCP WEIDENFELD, MILDRED 36 INVERRAY PLACE ANNANDALE NJ SERBVINSKI, JUDY DS 15 PINE HILL RD. ANNANDALE NJ D BASTINELL, WALTER, SR. SETTATEMENTORS 11685 POINT CIRCLE DR. -10/16/96--01047--014 \*\*\*\*200.00 \*\*\*\*200.00 JB10-15-94 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BASTINELLI, WALTER, SR. Street Address (P.O. Box Number is Not Acceptable) 11685 POINT CIRCLE DR. FT. MYERS FL 33908 Suite, Apt. #, Etc. City Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstaltement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

DITH SECENSKI 9/05/96 GW-963-4176

## SWIM & SWEAT, INC.

39 Highway 12 • Flemington, NJ 08822 • 610-863-4176 • Fax: 610-863-7838

September 19, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find our check in the amount of \$200.00 paying our 1995 Corporation Annual. Report Fee. Please note that we have had no prior correspondence from your office in regard to this tax. Perhaps this is because of the address change noted on the form which we had advised you of previously.

In any case, we certainly request that you accept this in payment of our obligation. You will note that we have filed all other required Florida Corporate taxes on a timely basis.

Sincerely,

Stephen S. Silberman

Controller