FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40706

(4)

SWIM AND SWEAT, INC.

Principal Place 39 FEED MILL P	LAZA HIGHWAY 12	Mailing Address 39 FEED MILL PLAZA HIGHWAY 12 FLEMINGTON NJ 08822							
							Date Incorporated or Qualified 09/30/1992	1	ate of Last Report 01/1996
2. Principal Pla	ce of Business	2a. Mailing Addr	ess			4.	FEI Number		Applied For
21		26					22-2926042		Not Applicabl
Suite, Apt #,	, etc	Suite, Apt. #,	, etc. 			5.	Certificate of Status Desired		\$8.75 Additional Fee Required
City & State		City & State				6.	Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	30 .	untry	·	8.	This corporation has liability for Florida Statutes		tax under s. 199.032,
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent			
Bastinelli, Walter, Sr. 11685 Point Circle Dr.				81	Name				
FT. M		82	Street Addr	dress (P.O. Box Number is Not Acceptable)					
				83					
				84	City			FL	85 Zip Code
 office or red 	the provisions of Sections 607 gistered agent, or both, in the S familiar with, and accept the c	State of Florida. Such chan	nge was authorize	id by	v the corporati	oratio ion's t	n submits this statement for the poard of directors. I hereby accept	urpose of of the app	Changing its registered cointment as registered
SIGNATURE _			ALONE D.		***************************************			DATE	
Signature Types or print. I have of trigistered agent and title 1 approximate. (NOTE: Regi				u Age	ent signature requir		Teinstating)		2 DIDECTORS IN 12

Change DCP DELETE 1.1 TITLE Addition TITLE WEIDENFELD. MILDRED 1.2 NAME NAME 36 INVERRAY PLACE STREET ADDRESS 1.3 STREET ADDRESS ANNANDALE NJ CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition DS 2.1 TITLE TITLE SERBVINSKI, JUDY NAME 2.2 NAME 15 PINE HILL RD. 2.3 STREET ADDRESS STREET ADDRESS ANNANDALE NJ CITY-ST-74P 2. 4 CITY - ST - ZIP DELETE ___ Change Addition THE 3.1 TITLE BASTINELL, WALTER, SR. 3.2 NAME NAME 11685 POINT CIRCLE DR. 3.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 3.4. CITY - ST- ZIP CITY-ST-ZiF DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET, ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY: ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-7P Addition DELETE 6.1 TITLE Change TITLE 6.2 NAME NAME STREET ADDIRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. If do 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 annual report or supplemental annual 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 circctor 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

Jan 27 1997 8:00am

Secretary of State

3R2E034 (9/96)