

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90115 032 ***150.00

DOCUMENT # **P93000002409**

1. Corporation Name
SWIMAMERICA, INC.



Principal Place of Business
**2101 N ANDREWS AVE
SUITE 107
FT. LAUDERDALE FL 33311
US**

Mailing Address
**2101 N ANDREWS AVE
SUITE 107
FT. LAUDERDALE FL 33311
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1993

4. FEI Number

65-0388427

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip **30** Country

9. Name and Address of Current Registered Agent

**LEONARD, JOHN
2101 N ADREWS AVE
STE 107
FT LAUD FL 33311**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **LEONARD, JOHN**
STREET ADDRESS **2101 N ANDREWS AVE, STE 107**
CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

TITLE **D** ☐ DELETE
NAME **MONTRELLA, JIM**
STREET ADDRESS **1498 PEMBERTON DR**
CITY-ST-ZIP **COLUMBUS OH 43221**

TITLE **D** ☐ DELETE
NAME **DALAND, PETER**
STREET ADDRESS **4235 LAUREL GLEN**
CITY-ST-ZIP **MOORE PARK CA 93021**

TITLE **D** ☐ DELETE
NAME **BLAIR, PAUL**
STREET ADDRESS **1 HUNTINGTON DR**
CITY-ST-ZIP **LITTLE ROCK AR 72207**

TITLE **D** ☐ DELETE
NAME **HANSEL, PHILL**
STREET ADDRESS **2426 RICHTON ST**
CITY-ST-ZIP **HOUSTON TX 77098**

TITLE **D** ☐ DELETE
NAME **MCKEE, KATHY**
STREET ADDRESS **4025 WOODRIDGE WAY**
CITY-ST-ZIP **TUCKER GA 30084**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)