## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am DOCUMENT # **P93000002409** 1. Entity Name **Secretary of State** SWIMAMERICA, INC. 03-24-2000 90081 044 \*\*\*150.00 Mailing Address Principal Place of Business 2101 N ANDREWS AVE 2101 N ANDREWS AVE SUITE 107 1.0044907 FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311-3934 ljs. 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0388427 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEONARD, JOHN Street Address (P.O. Box Number is Not Acceptable) 2101 N ADREWS AVE STE 107 FT LAUD FL 33311 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition n TITLE Change ☐ Delete **İ**ITLE NAME LEONARD, JOHN VAME STREET ADDRESS STREET ADDRESS 2101 N ANDREWS AVE, STE 107 CITY-ST-ZIP SITY-ST-ZIP FT. LAUDERDALE FL 33311 ☐ Change ☐ Addition TLE ☐ Defete TITLE MONTRELLA, JIM NAME STREET ADDRESS STREET ADDRESS 1498 PEMBERTON DR CITY-ST-ZIP LITY-ST-ZIP COLUMNBUS OH 43221 ☐ Delete Change Addition. htte DALAND, PETER KAME TREET ADDRESS STREET ADDRESS 4235 LAUREL GLEN CITY-ST-ZIP ITY-ST-ZIP MOORE PARK CA 93021 Delete ☐ Addition Change TITI F TLE BLAIR, PAUL NAME AME STREET ADDRESS TREET ADDRESS 1 HUNTINGTON DR ITY-ST-ZIP LITTLE ROCK AR 72207 CITY-ST-ZIP ☐ Addition ☐ Change TLE ☐ Delete TITLE HANSEL, PHILL NAME **AME** STREET ADDRESS TREET ADDRESS 2426 RICHTON ST ITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77098** ■ Addition ☐ Delete ☐ Change îīle MCKEE, KATHY AME TREET ADDRESS STREET ADDRESS 4025 WOODRIDGE WAY CITY-ST-ZIP ITY - ST - ZIP **TUCKER GA 30084** 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR