

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 OCT -6 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000027308 (4)**

1. Corporation Name
ANN'S SWIMMING SCHOOL, INC.

Principal Place of Business 7030 SOUTHWEST 85TH AVENUE MIAMI FL 33143	Mailing Address 7030 SOUTHWEST 85TH AVENUE MIAMI FL 33143
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/12/1993	3a. Date of Last Report 04/16/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0410851	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LEWIS, MARVIN W ESQ.
789 BRICKELL PLAZA
STE. 702
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURBY, ANN S	1.2 NAME	000002317860-1
STREET ADDRESS	7030 SOUTHWEST 85TH AVENUE	1.3 STREET ADDRESS	-10/10/97--01100--015
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	VPST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, SUSANN	2.2 NAME	
STREET ADDRESS	8522 SW 76 TERR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 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.

CR2E034 (4/97)

ANN WELLER, CPA, P.A.

Certified Public Accountants

(2)

October 1, 1997

Secretary of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: Ann's Swimming School, Inc.
FEI # 65-0410851

Dear Secretary:

Enclosed please find a signed annual report and a check in the amount of \$ 165.00 for the above referenced corporation. The original report was signed and mailed with a check in the amount of \$ 165.00 on March 20, 1997. It has just come to our attention that this check was not received by your office. We respectfully request that the late fee be abated and submit the following information in support of this request.

The corporation is a small owner operated swimming school. Mrs. Truby relies on our office for assistance in filing all tax related and corporate reports. She and I meet on a quarterly basis to go over any correspondence she receives. The annual report was completed and mailed from my office in March of 1997. When she received the enclosed 2nd notice, she saved it to bring to our next meeting, which was today. I checked her bank statements and discovered that check number 2295 dated March 20, 1997 was still outstanding. Apparently the original report and the check were lost in transit between my office and yours.

Mrs. Truby makes every effort to ensure that all reports are filed on a timely basis. She and I have been completing and mailing this report from my office every year since the business was incorporated. Based on the fact that the report was prepared and mailed on a timely basis but was not received by your office due to circumstances outside Mrs. Truby's control, we respectfully request that the late filing fee be abated.

If you need any further information please contact me or Mrs. Truby directly. Thank you for your consideration.

Sincerely,



Ann Weller, CPA