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

FILED Apr 17 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P93000045440 (3) CLEARWATER SWIM & SPORT, INC. Principal Place of Business Mailing Address 521 S. GULFVIEW P.O. BOX 88686 **CLEARWATER FL 34630** ST. PETERSBURG FL 33736 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/28/1993 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 26 59-3189165 Not Applicable 21 Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 25 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CARLIN, MIKE 4987 59TH AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33715 83 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 objection of, Section 607.0505, Florida Statutes. 4-9-98 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 Change Addition DELETE 1.1 TITLE TITLE CARLIN, MIKE 1.2 NAME 4987 59TH AVE., S. 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33715 1.4 CITY-ST-ZIP CITY-ST-7IP DELETE Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 City-St-ZiP DELETE Change Addition THILE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ☐ Addition 4.1 TOLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS**

4. Thereby 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 any 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 of 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.

5.4 City-St-ZiP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE: 丛

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

11:11:11

DELETE

813328094 4-9-98

Change

Addition

CR2E034 (10/97