2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 22, 2002 8:00 am Secretary of State P94000018189 DOCUMENT # 1. Entity Name SWIM WORLD OF NAPLES, INC. Certified Mail # 05-22-2002 90168 025 ***150.00 7001 1940 0006 5532 1325 Mailing Address Principal Place of Business PO BOX 9 431176 7222 ISLE OF CAPRI ROAD **SARASOTA FL 34230-009** SUITE 80 NAPLES FL 34114 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0462664 Not Applicable \$8.75 Additional Country Country Zip Zip \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMAS J JOHNSON JR Street Address (P.O. Box Number is Not Acceptable) 5250 S MCINTOSH ROAD SARASOTA FL 34233 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE NAME THOMAS J JOHNSON JR NAME STREET ADDRESS STREET ADDRESS 5250 S. MCINTOSH ROAD CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE DVP NAME JUDITH H JOHNSON NAME STREET ADDRESS STREET ADDRESS 5250 S. MCINTOSH ROAD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 ☐ Addition ☐ Change TITLE ☐ Delete DTLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 astoriess. With all other like empowered.

FILED