

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000053555 (6)
1. Corporation Name

UNITED KINGDOM SWIM SCHOOLS CO.



Principal Place of Business Mailing Address
PLAZA AT CORAL SPRINGS, A-22 & A-23
742-744 RIVERSIDE DR.
CORAL SPRINGS FL
PLAZA AT CORAL SPRINGS, A-22 & A-23
742-744 RIVERSIDE DR.
CORAL SPRINGS FL

3. Date Incorporated or Qualified 07/20/1994 3a. Date of Last Report 09/11/1995
4. FEI Number 65-0513722 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30
24 25 29 30

9. Name and Address of Current Registered Agent

GOLDBERG, HENRIETTA
PLAZA AT CORAL SPRINGS, A-22 & A-23
742-744 RIVERSIDE DR.
CORAL SPRINGS FL

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 607.0602 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 of President or person authorized to sign on behalf of the corporation. (Do not sign if Registered Agent Signature is required when filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
GOLDBERG, HENRIETTA
2400 NE 18TH ST. #10
POMPANO BEACH FL 33062
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
KATZ, GERALD
5349 N.W. 21 AVE.
BOCA RATON FL 33496
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
ISAACS, STEVEN
3 W. THORPE PARK RD.
BOWAN, CHESHIRE, ENGLAND
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE ☐ DELETE
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CITY- ST- ZIP
TITLE ☐ DELETE
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13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP ☐ Change ☐ Addition
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95. STREET ADDRESS
96. CITY- ST- ZIP ☐ Change ☐ Addition
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY- ST- ZIP ☐ Change ☐ Addition

SIGNATURE: *H. Goldberg* DOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 (305) 341-1718
Date Time Daytime Phone