


2-3-91 1264 mc
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000076053 (3)

1. Corporation Name
SWIM DEPOT, INC.



Principal Place of Business 1806 38TH AVENUE EAST BRADENTON FL 34208	Mailing Address 1806 38TH AVENUE EAST BRADENTON FL 34208-4708
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3. Date Incorporated or Qualified 09/12/1996	3a. Date of Last Report
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

WICKMAN, JOHN E
802 11TH STREET WEST
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO, Chairman	1.1 TITLE	
NAME	Robert M. Beall, II	1.2 NAME	
STREET ADDRESS	1806 38th Ave. E	1.3 STREET ADDRESS	
CITY-ST-ZIP	Bradenton, FL 34208	1.4 CITY-ST-ZIP	
TITLE	President	2.1 TITLE	
NAME	Paul Galizia	2.2 NAME	
STREET ADDRESS	1806 38th Ave. E	2.3 STREET ADDRESS	
CITY-ST-ZIP	Bradenton, FL 34208	2.4 CITY-ST-ZIP	
TITLE	Vice President, Secretary, Treasurer	3.1 TITLE	
NAME	Steve Knopik	3.2 NAME	
STREET ADDRESS	1806 38th Ave. E	3.3 STREET ADDRESS	
CITY-ST-ZIP	Bradenton, FL 34208	3.4 CITY-ST-ZIP	
TITLE	Vice President	4.1 TITLE	
NAME	Seth Layton	4.2 NAME	
STREET ADDRESS	1806 38th Ave. E	4.3 STREET ADDRESS	
CITY-ST-ZIP	Bradenton, FL 34208	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 added with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)