FILED Feb 13, 2002 8:00 am Secretary of State 02-13-2002 90212 038 ***150.00

2002 UNIFORM BUSINESS REPORT (UBI	02 UNIFORM	I BUSINESS	REPORT	(UBR
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P97000010810 **DOCUMENT #** 1. Entity Name SWAMP BOY, INC.

Principal Place of Business Mailling Address Surfest Status P. O. Stur 1872 P. O. Stur 1872 Surfest Status P. O. Stur 1872 P. O. Stur 1872 Surfest Status P. O. Stur 1872 P. O. Stur 1872 P. O. Stur 1872 Surfest Status P. O. Stur 1872 P. O. Stu										
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E. Name and Address of Current Registered Agent F. Name and Address of New Registered Agent WOHL, BENJAMIN 25 N FEDERAL HWY DANIA FL 33004 E. The above named entity submits this statement for the purpose of changing its registered deflice or registered agent, or both, in the State of Florida. SIGNATURE Scales, hole of inforcement of agriculture agent and the Lapidouste F. Le Now; B. The Address (P.O. Box Number is Not Acceptable) E. 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 Scales, hole of inforcement of agriculture agent and the Lapidouste F. Le Now; B. The Now; B.	City & State		City & State		4. F	El Number 65-0740125		———·		
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ANALE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS OR BY SUPER ADDRESS ORTH-SIZE ADDR	=	v			Street Addres	ss (P.O. E	Box Number is Not Acceptable))		
8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its infangible Tax filing requirement and elects to do so. (Sae criteria on back) 9. This corporation is eligible to satisfy its infangible Tax filing requirement and elects to do so. (Sae criteria on back) 9. This corporation is eligible to satisfy its infangible Tax filing requirement and elects to do so. (Sae criteria on back) 9. This corporation is eligible to satisfy its infangible Tax filing requirement and elects to do so. (Sae criteria on back) 9. This corporation is eligible to satisfy its infangible Tax filing requirement and elects to do so. (Sae criteria on back) 9. This corporation is eligible to satisfy its infangible Tax filing requirement and elects to do so. (Sae criteria on back) 11. OFFICERS AND DRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE POWOHL, TAMARA O BOX 1814 N/A OLY-51-2P VSTD WOHL BENJAMIN PO BOX 1814 N/A OLY-51-2P VSTD WOHL BENJAMIN PO BOX 1814 N/A OLY-51-2P TITLE MAME SIRET AURIESS CITY-51-2P TO belieb TITLE MAME SIRET AURIESS CITY-		T						_		
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	<u>_</u> l	he information supplied with th	is filing does not qualify for			Section 1	119.07(3)(i). Florida Statutes 1	further certi	fy that the i	nformation

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 recorder 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 address, with all other like empowered.

GNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

SIGNATURE: