

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000024583

Corporation Name
LITTLE SWIMMERS, INC.

Principal Place of Business
7 SW 104TH PLACE
MIAMI FL 33173

Mailing Address
7487 SW 104TH PLACE
MIAMI FL 33173

APPROVED
AND
FILED

93 AUG 20 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



7/12/99 90005 012 \$150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date incorporated or qualified 03/19/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0752173	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country		Country		7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No	
8. Name and Address of Current Registered Agent TAYLOR, GREGORY B 4801 S. UNIVERSITY DR., #303E DAVIE FL 33328				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	

I, Pursuant to the provisions of sections 607.0602 and 607.1506, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	2. ADDRESS	1.1 TITLE	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	2.1 TITLE	2.2 NAME
2.1 TITLE	2.2 NAME	3.1 TITLE	3.2 NAME
2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	4.1 TITLE	4.2 NAME
3.1 TITLE	3.2 NAME	5.1 TITLE	5.2 NAME
3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	6.1 TITLE	6.2 NAME
4.1 TITLE	4.2 NAME	7.1 TITLE	7.2 NAME
4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	8.1 TITLE	8.2 NAME
5.1 TITLE	5.2 NAME	9.1 TITLE	9.2 NAME
5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	10.1 TITLE	10.2 NAME
6.1 TITLE	6.2 NAME	11.1 TITLE	11.2 NAME
6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	12.1 TITLE	12.2 NAME

I 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20034 (5/99)

KE

To whom it may concern,

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- I had never received the 1st notice.
- I was not aware of this until I received the second notice. I called and they said it would be waived (late fee) and to just send a check with out payment for a late fee.