2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000010282 1. Entity Name 00 HAY 11 PM 4:13 SWIMLAND AT DOLPHIN, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mairing Address Principal Place of Business . 3149 W HALLANDALE BEACH BLVD. 3149 W HALLANDALE BEACH BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009-5121 2. Principal Place of Business 3. Mailing Address 04/24/00 90203 004-150-00 Suite, Apt. #, etc. Suite, Apt. #. etc. 4. FEI Number City & State City & State \$8,75 Additional Zíp Country Zip Country 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERKOWITZ, SHELLEY L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1860 NE 199TH STREET N. MIAMI BEACH FL 33179 Zip Code 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 (NOTE: Registered Agent signature required when reinstang) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE 19 \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. (66/6)Change '... Addition TITLE D TITLE Delete NAME LABATON, MICHAEL NAME E034 STREET ADDRESS STREET ADDRESS 1810 NE 193 STREET CITY-ST-7IP CITY - ST - 7)P NORTH MIAMI BEACH FL 33179 --- Delets _ 🔲 Change 🕒 🔲 Addition TITLE 33717 LABATON, SANDY NAME NAME STREET ADDRESS 20001 W. OAK HAVEN CIRCLE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 ☐ Addition ☐ Change TITLE TITLE ☐ Deletu NAME BERKOWITZ, SHELLEY L NAME STREET ADDRESS STREET ADDRESS 1860 NE 199 STREET CITY-ST-ZIP CITY-ST-ZIF NORTH MIAMI BEACH FL 33179 Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition SITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition Delete TITLE TITLE 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(3Xi). 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 each; 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 anachment with an address, with all other like empowered.

SIGNATURE:

17/2000

5015

Daytima Phone #