FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P99000010282 SWIMLAND AT DOLPHIN, INC. 04-30-2001 90023 044 ***150.00 Mailing Address Principal Place of Business 3149 W HALLANDALE BEACH BLVD. 3149 W HALLANDALE BEACH BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address 3149 W. Hallandale Buch Olux Suite, Apt.#, etc. DO NOT WRITE IN THIS SPACE Unit City & State City & State dale 4. FEI Number Applied For APPLIED FOR 1114 m Not Applicable Bound Zip \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERKOWITZ, SHELLEY L ESQ. Street Address (P.O. Box Number is Not Acceptable) **1860 NE 199TH STREET** N. MIAMI BEACH FL 33179 City 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \square (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITI F ☐ Change Addition Delete TITLE LABATON, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1810 NE 193 STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 ☐ Delete TITLE TITLE ndy Labaton on Circle LABATON, SANDY NAME NAME STREET ADDRESS STREET ADDRESS 20001 W. OAK HAVEN CIRCLE Myami Beach, Fe 33179 CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 ☐ Addition ☐ Delete TITLE TITLE BERKOWITZ, SHELLEY L NAME NAME STREET ADDRESS STREET ADDRESS 1860 NE 199 STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 [7] Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. 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 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 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 attachment with an address, with all other like empowered.

SIGNATURE: Thelley Sellow & UP (Shelley Bellow. 7) 4/13/01 95/ 966-00