FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State S01582 DOCUMENT # 05-22-2002 90168 022 ***150.00 SWIM WORLD OF CLEARWATER, INC. Certified Mail # 7001 1940 0006 5532 1325 Mailing Address Principal Place of Business PO BOX 9 5579 U.S. HWY 19 SARASOTA FL 34230-009 LARGO FL 34624 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3023213 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THOMAS J. JOHNSON, JR 5250 S MCINTOSH ROAD SARASOTA FL 34223 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. <u>, 11.</u> Change ☐ Addition ☐ Delete TITLE TITLE NAME THOMAS J. JOHNSON, JR. NAME STREET ADDRESS STREET ADDRESS 5250 S MCINTOSH RD CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE DVP NAME JOHNSON, JUDITH H. NAME STREET ADDRESS STREET ADDRESS 5250 S MCINTOSH RD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME --- -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete