

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 635573 (9)
 1. Corporation Name
LEADERSHIP CENTERS, U.S.A., INC.



Principal Place of Business 7785 BAYMEADOWS WAY SUITE 304 JACKSONVILLE FL 32256 US	Mailing Address 7785 BAYMEADOWS WAY SUITE 304 JACKSONVILLE FL 32256 US
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DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
08/31/1979

2. Principal Place of Business 21 8286 Bayberry Road Suite, Apt. #, etc.	2a. Mailing Address 26 8286 Bayberry Road Suite, Apt. #, etc.
22 City & State 23 Jacksonville, FL Zip Country 24 32256 25 USA	27 City & State 28 Jacksonville, FL Zip Country 29 32256 30 USA

4. FEI Number
59-1978264 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**SCOTT, CHARLES R.
 7785 BAYMEADOW WAY
 SUITE 304
 JACKSONVILLE FL 32256**

10. Name and Address of New Registered Agent

81 Name Scott, Charles R.
82 Street Address (P.O. Box Number is Not Acceptable) 8286 Bayberry Road
83
84 City Jacksonville
85 Zip Code FL 32256

11. Pursuant to the provisions of Sections 607.0502 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, Sections 607.0505, Florida Statutes.

SIGNATURE: *Charles R. Scott*
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PD	<input checked="" type="checkbox"/>
NAME	BEEHNER, JOHN F	
STREET ADDRESS	2913 BERNICE DRIVE	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	V	<input type="checkbox"/>
NAME	TUCKER, BILLIE J.	
STREET ADDRESS	11787 JOCELYN ROAD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	CSD	<input type="checkbox"/>
NAME	SCOTT, CHARLES R.	
STREET ADDRESS	385 KING ROAD NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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, changed, or on an attachment with an address.

SIGNATURE: *Charles R. Scott*
 Signature typed or printed name of signing officer or director Date: **104-636-0770 4-29-98**

CR2E034 (10/97)