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

▶ PROFIT CORPORATION ANNUAL REPORT

1999



DIVISION OF CORPORATIONS

## FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State

## FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90150 004 \*\*\*158.75

**DOCUMENT # F23375** 1. Corporation Name HIALEAH SCHOOL OF SELF DEFENSE & GYM, INC. Principal Place of Business Mailing Address 555 EAST 25TH ST 555 EAST 25TH ST SUITE 214 SUITE 214 HIALEAH FL 33013 HIALEAH FL 33013 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/26/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Ar plied For 59-2065456 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zio Country Country 8. This corporation owes the current year Intangible Personal Property Tax. Yes 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 REYES, MANUEL 82 Street Address (P.O. Box Number is Not Acceptable) 555 EAST 25TH ST SUITE 214 83 HIALEAH FL 33013 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 recistered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed ni me of registered agen and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 🗌 delete 1,1 TITLE ☐ Change ☐ Addition REYES, MANUEL 1.2 NAME NAME 555 EAST 25TH ST., SUITE 214 STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33013 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE Addition ☐ Change DTS TITLE 2.1 TITLE REYES, VIVIANA NAME 2.2 NAME 555 EAST 25TH ST., SUITE 214 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 CITY-ST-ZIF 2.4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change ☐ Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change ☐ Addition TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change ☐ Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 copporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation or the receiver Block 12 or Block 13 if changed, or on an attached an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)