

**CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # N93000005564 (0)
Corporation Name
ALL-STAR ACADEMY PRIVATE SCHOOL CORPORATION

Principal Place of Business
600 OLD CLINT MOORE ROAD
BOCA RATON FL 33498

Mailing Address
PO BOX 811960
BOCA RATON FL 33481-1960
US

3. Date incorporated or Qualified
12/06/1993

3a. Date of Last Report
05/01/1998

4. FEI Number
85-0459054

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

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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

Principal Place of Business
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

Applied For
Not Applicable

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

STONE, S R III
6300 OLD CLINT MOORE ROAD
BOCA RATON FL 33498

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL
86 Zip Code

Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

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

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE P STONE, ROBERT III 5770 NW 58TH TERRACE BOCA RATON FL 33498	<input type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE VD MINTZ, MICHAEL 5791 NW 39TH TERRACE BOCA RATON FL 33498	<input type="checkbox"/> Change <input type="checkbox"/> Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE SD SALVER, PAUL 5881 NW 151ST STREET, SUITE 101 MIAMI LAKE FL 33014	<input type="checkbox"/> Change <input type="checkbox"/> Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE D CRACKNELL, FANNY 2347 HAYLOFT CIRCLE CHARLOTTE NC 28226	<input type="checkbox"/> Change <input type="checkbox"/> Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
<input type="checkbox"/> DELETE D HAUSMAN, ROBERT 17221 -2 BOCA CLUB BLVD. BOCA RATON FL 33487	<input type="checkbox"/> Change <input type="checkbox"/> Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	600002190926 -05/27/97--01019--016 ***61.25	
<input type="checkbox"/> DELETE D GABAY, LEON 3400 GALT OCEAN DR FT LAUDERDALE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(U), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE REQUIRED
Handwritten signature: R. B. Stone, President.
28.97. 561.241.327

CRE2037 (9/96)

Handwritten: CS 5/14/97