

FILED FEB 15 5 56:25

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)

1. Corporation Name

ALL-STAR ACADEMY PRIVATE SCHOOL CORPORATION

Principal Place of Business

Mailing Address

6300 OLD CLINT MOORE ROAD
BOCA RATON FL 33496

PO BOX 811960
BOCA RATON FL 33481-1960
US

3. Date incorporated or Qualified 12/06/1993
3a. Date of Last Report 05/01/1996
4. FEI Number 65-0459054
5. Certificate of Status Desired
6. Election Campaign Financing
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STONE, S R III
6300 OLD CLINT MOORE ROAD
BOCA RATON FL 33496

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

11. Pursuant to the provisions of Sections 617.0502 and 617.1608, 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

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like STONE, ROBERT III, MINTZ, MICHAEL, SALVER, PAUL, CRACKNELL, FANNY, HAUSMAN, ROBERT, GABAY, LEON.

4. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(l), 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.
Handwritten date: 2.8.97.
Handwritten number: 561.241.327.

CR2E037 (9/96)