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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L84161

(3)

SO' TENNIS ONLY, INC. Principal Place of Business Mailing Address 6 SE 1ST AVE 6 SE 1ST AVE MIAMI FL 33131 MIAMI FL 33131-1006 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1990 03/26/1996 4. FEI Number 2. Principal Plane of Business 2a. Mailing Address Applied For 65-0210516 Not Applicable 26 Suite, Apt. #, etc. Suite April# 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 Trust Fund Contribution Added to Fees 23 28 Country $Z_{\rm ID}$ Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 30 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SIMON, ERNEST G. 100 NE FIFTH AVE 82 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33483** 83 R4 Zip Code 11. Persuant 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 registered agent. Lam farms ar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Supration type Linguisty trainer of registers Lagren and Ole-Lapphicable. (NOTE: Registored Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. PD DELFTE Change Addition THEF 1.1 Title ZAINE, CHARLES MICHAEL 1.2 NAME CR2E034 NAM 515 ENFIELD RD 1.3 STREET ADDRESS STREET ADDARESS DELRAY BEACH FL 1.4 CITY-ST-ZIP C(1) - S1 - 7(F ___ Addition DELETE Change FILE 2.1 THILE ZAINE, PRISCILLA 2.2 NAME NAME 515 ENFIELD RD STREET ADDRESS 2.3 STREET ADDRESS DELRAY BEACH FL 2. 4 CITY-ST-ZIP CHY \$1-78 OFLETE Addition 3.1 TITLE Channe Tille NAME 3.2 NAME SPREET ADDRECS 3.3 STREET ADDRESS 0179 - \$1 - 763 3.4 CITY-ST-ZIP Change Addition DELETE 4.1 TITLE III.F 4. 2 NAME NAMI STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CHY-51-26 DELETE Addition Change 51 TITLE Hal 5.2 NAME HANFE 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP DELETE Change ___ Addition TOUR 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

14. I do hereby certify that the information applied 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 repriver 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 inchanges, or one attachment with an address.

SIGNATURE:

TRISCIA CRIGICIA** CRIGI