

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 285180 (6)

1. Corporation Name
FRED ASTAIRE DANCE STUDIOS, INC.



Principal Place of Business: 500 W. CYPRESS CREEK RD. STE. #410 FT. LAUDERDALE FL 33309 US
Mailing Address: 500 W. CYPRESS CREEK RD. STE. #410 FT. LAUDERDALE FL 33309 US

3. Date Incorporated or Qualified: 09/17/1964
3a. Date of Last Report: 04/24/1995
4. FEI Number: 59-1069523
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
22. Suite, Apt. #, etc.: 27
23. City & State: 28
24. Zip: 25 Country: 29 Zip: 30 Country: 30

9. Name and Address of Current Registered Agent
SCHULTZ, MICHAEL, President
500 W. CYPRESS CREEK RD.
STE. #410
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
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 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. I am familiar with, and assume the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Michael Schultz* 3/25/96
Signature of Principal Place of Business Agent (if not applicable) or Registered Agent (signature required when registering) DATE

12. OFFICERS AND DIRECTORS
TITLE: P/D
NAME: SCHULTZ, MICHAEL
STREET ADDRESS: 500 W. CYPRESS CREEK RD., #410
CITY-ST-ZIP: FT. LAUDERDALE FL 33309
TITLE: S
NAME: RAPIER, KAY C
STREET ADDRESS: 500 W. CYPRESS CREEK RD., #410
CITY-ST-ZIP: FT. LAUDERDALE FL 33309
~~T/D SCHIADONE, GUY
500 W. CYPRESS CREEK RD., #410
FT. LAUDERDALE, FL 33309~~
~~S/D ROTHWILER, JACK
500 W. CYPRESS CREEK RD. #410
FT. LAUDERDALE, FL 33309~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: P/D
1.2 NAME: SCHULTZ, MICHAEL
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:
2.1 TITLE: Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 hereon, or on any attachment with an address.

SIGNATURE: *Michael Schultz* 3/25/96 305-491-9255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (Typed, Please)

CR2E034 (12/95)