FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

FORT LAUDERDALE FL 33305

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT #

(1)

FORT LAUDERDALE FL 33305-1425

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28

29

FLORIDA KARATE ACADEMY, INC.

Country

FORT LAUDERDALE, FL00000

BARANOSKI, MARY LOU

FT LAUDERDALE, FL 00000

3451 NE 17 AVE

9. Name and Address of Current Registered Agent

25

BARANOSKI (MARY LOU)

FORT LAUDERDALE FL 33334

3451 NE 17 AVE

Principal Place of Business Mailing Address 1881 N.E. 26 STREET. SUITE #80 1881 N.E. 26 STREET, SUITE #80

FILED Apr 25 1997 8:00am Secretary of State

3.	Date Incorporated or Qualified 06/28/1968	3a. Dat	8a. Date of Last Report 04/03/1996	
4,	FEI Number 59-1222662	-1		Applied For Not Applicable
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.	his corporation has liability for intangible tax under s. 199.032, forida Statutes			
10. Name and Address of New Registered Agent				
s (P.O. Box Number is Not Acceptable)				
		P*1	85	Zip Code

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE NAME ADDERLEY, GARY 1.2 NAME 2709 S OAKLAND FOREST DRIVE **APT 202** STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE POLYASKO, ROBERT NAME 2.2 NAME 262 PINE AVE STREET ADDRESS 23 STREET ADDRESS FORT LAUDERDALE, FL00000 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE COVER, ALEX M NAME 3.2 NAME 3200 NE 36 ST #1603 STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE, FL00000 CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change Addition TITLE 4.1 TITLE SWEET, DENNIS NAME 4. 2 NAME 3831 N.W. 11TH STREET STREET ADDRESS 4.3 STREET ADDRESS COCONUT CREEK FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE BARANOSKI, JOHN R NAME 5.2 NAME 3451 NE 17 AVENUE STREET ADDRESS **53 STREET ADDRESS**

Country

82

83 84 City

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutos, 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.

Name

Street Address

30

14. I do hereby 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 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.

MARYLOV BARANOSA

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

Change

Addition