

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
Apr 16 1997 8:00 am
Secretary of State

DOCUMENT # 733834 (6)

1. Corporation Name
NATIVITY LEISURE CLUB, INC.



Principal Place of Business Mailing Address
5220 JOHNSON STREET 5220 JOHNSON STREET
HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-5720

3. Date Incorporated or Qualified 09/12/1975 3a. Date of Last Report 03/18/1996
4. FEI Number 59-1655177 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent
SCHLICHTE, PAUL G.
2134 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

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 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 *Paul G. Schlichte* PAUL G. SCHLICHTE DATE

12. OFFICERS AND DIRECTORS
TITLE PD DELETE
NAME SHORT, HOMER
STREET ADDRESS 5300 WASHINGTON ST., STE. T-119
CITY-ST-ZIP HOLLYWOOD FL
TITLE VD DELETE
NAME SHORT, DOREEN
STREET ADDRESS 5300 WASHINGTON ST., STE. T-119
CITY-ST-ZIP HOLLYWOOD FL
TITLE TD DELETE
NAME BOEHM, CAROLYN
STREET ADDRESS 3711 VAN BUREN ST.
CITY-ST-ZIP HOLLYWOOD FL
TITLE S DELETE
NAME JERNSTROM, JULIE
STREET ADDRESS 3600 JACKSON ST., STE. 27
CITY-ST-ZIP HOLLYWOOD FL
TITLE S DELETE
NAME LUCHIO, ROSE
STREET ADDRESS 3600 JACKSON ST.
CITY-ST-ZIP HOLLYWOOD FL
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
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 S Josephine RANDAZZO
4.3 STREET ADDRESS 5300 WASHINGTON ST
4.4 CITY-ST-ZIP HOLLYWOOD FL 33021 H-233
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 000002147000
6.4 CITY-ST-ZIP -04/17/97--01101--026
***245.00

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.

SIGNATURE: *Paul G. Schlichte* REQUIRED Date 2/11/97 Daytime Phone # 0021639

CP2E037 (9/96)

RAW
4-16-97