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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # F96000005844

1. Corporation Name

GRULLA TAE KUNG FU SCHOOL AND GYMNASIUM, INC.

Principal Place of Business / Mailing Address

1021 MOCKINGBIRD LANE STE. 101
PLANTATION, FL 33324

3. Date Incorporated or Qualified: 11-06-96
3a. Date of Last Report: N/A

2. Principal Place of Business
21 10910 NW 46 DRIVE
Suite, Apt. #, etc.
22
City & State
23 CORAL SPRINGS, FL
Zip 24 33076
Country 25 BROWARD

2a. Mailing Address
26 "SAME"
Suite, Apt. #, etc.
27
City & State
28
Zip 29
Country 30

4. FEI Number: [X] 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

9. Name and Address of Current Registered Agent

ANTULIO F. TORREALBA
1021 MOCKINGBIRD LANE #101
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name: ANTULIO F. TORREALBA
82 Street Address (P.O. Box Number is Not Acceptable): 10910 NW 46 DRIVE
83
84 City: CORAL SRINGS FL
85 Zip Code: 33076

11. Pursuant to the provisions of Section 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Signature of registered agent and title if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE: 04/01/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE ANTULIO F. TORREALBA / PRESIDENT 1021 MOCKINGBIRD LANE #101 PLANTATION FL 33324	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	[ ] Change [ ] Addition ANTULIO F. TORREALBA / PRESIDENT 10910 NW 46 DRIVE CORAL SPRINGS, FL 33076
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	[ ] Change [ ] Addition CS 5/5/97
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	[ ] Change [ ] Addition 900002168848 -05/07/97--01006--004 ***165.00

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 04/01/97 — Daytime Phone #: 954-984-1966

CR2E034 (9/96)