SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** G13306 (7)KELLEY'S MARTIAL ARTS ACADEMY, INC. Principal Place of Business Mailing Address 1150 N. HWY 427 1150 N. HWY 427 LONGWOODS FL 32750 LONGWOOD FL 32750 3. Date Incorporated or Qualified 3a. Date of Last Report 12/14/1982 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2251562 Not Applicable Suite, Ant #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired ["] 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name KELLEY, FRED W., JR. 1218 SR 427 82 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32750 83 64 City 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. Thereby accept the appointment as registered agent, if am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable thOTE. Registered Agent signature required when reinstatings OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36)DELETE TITLE 11100 Change Addition NAME KELLEY, FRED W JR 1.2 NAME **CR2E034** STREET ADDRESS 1302 AVALON BLVD 1 3 STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 00000 1.4 CITY - ST - ZIP THILE DELETE 21 TITLE Change Addition NAME KELLEY, WAYNE 2.2 NAME STREET ADDRESS 206 HERRELL DR 2.3 STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 2 4 City - St - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME KELLEY, LINDA 3.2 NAME STREET ADDRESS 1302 AVALON BLVD 3.3 STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 34 CITY-ST ZIP TITLE DELETE 4.1 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZiP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. Ido 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)(k). 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 logal effect as if made under oath that are an officer or director of three exponention or the receiver or trustee empowered to execute this report as required by Chapiter 617, Florida Statutes, and 13 if changed, of on an attachment with an that my name appears in B address 6-11-96 407+339-6777

SIGNATURE:

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SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIREC