FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

2. Principal Place of Business

4445 EAST BAY DRIVE

CLEARWATER FL 34624

Suite, Apt. #, etc

City & State:

#313

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DOCUMENT # G51944

Country

9. Name and Address of Current Registered Agent

25

C/O ALLGOOD & ASSOCIATES, INC.

2515 COUNTRYSIDE BLVD; STE. E

ALLGOOD, BOBBY A.

CLEARWATER FL 34623

(8)

Mailing Address

#313

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29

4445 EAST BAY DRIVE

2a, Mailing Address

City & State

Suite, Apt #, etc.

CLEARWATER FL 34624-6865

DANCERS RENDEZVOUS, INC.

3. Date Incorporated or Qualified 3a, Date of Last Report 07/29/1983 03/15/1996 4, FEI Number Applied For 59-2326990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has fiability for intaggible tax under s. 199.032, Ves No Florida Statutes 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 85 Zip Code ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change

FILED

Mar 20 1997 8:00am

Secretary of State

84 City 11. Pursuant to the previsions 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. Familian with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stips alone typical or paint to a name of registered agonit and title. Lapper able (NOTE_facgistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE THE HEADS, JOHN S. 1.2 NAME NAME 2617 BELLHURST DRIVE 1.3 STREET ADDRESS STREET ADDRESS DUNEDIN, FL 34698 1.4 CITY-ST-ZIP CHY-ST ZIP DELETE 2.1 TITLE Change Addition THEF HEADS, OLIVE J. 2.2 NAME MAM 2617 BELLHURST DRIVE STHEET ADDRESS 2 3 STREET ADDRESS **DUNEDIN. FL 34698** 001Y-51-7P 2 4 CITY-ST-ZIP DELFIE Change Addition THUE 31 TITLE NAME 3 2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4 CITY - S1 - 742 CUD-S1 ZP Change DELETE 4.1 TITLE Addition 11/11/6 4. 2 NAME NAV: STREET ADDRESS 4.3 STREET ADDRESS CHY ST- ZIP 4.4 CITY-\$1-ZIP DELETE Change Addition 100 61 TILLE 52 NAME \$186FT ADDRESS 5.3 STREET ADDRESS CHY-ST ZID 5.4 City - St - ZiP DELETE Change Add tion 6 1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 011Y - \$1 - Z69 6.4 CITY - ST - ZIP

Country

B1

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14. I do hereby cort by that the information supplied with this fring closs 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

SIGNATURE: