

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

FILED
Jul 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **J63835** (9)
1. Corporation Name
ELITE TAE KWON DO INSTITUTE INC



Principal Place of Business % STEVE PREDDIE 3641 N.W. 28TH ST. LAUDERDALE LAKES FL 33311	Mailing Address % STEVE PREDDIE 3641 N.W. 28TH ST. LAUDERDALE LAKES FL 33311
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1803 East Sample Road Suite, Apt. #, etc. 22 City & State 23 Pompano, Florida Zip 24 33064		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Broward Country 30		3. Date Incorporated or Qualified 03/25/1987	
4. FEI Number 65-0001934		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent PREDDIE, STEVE 3641 N.W. 28TH ST. LAUDERDALE LAKES FL 33311		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 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D PREDDIE, ANN M. 3641 N.W. 28TH ST. LAUDERDALE LAKES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	RA PREDDI, STEVE 3641 N.W. 28TH ST. LAUDERDALE LAKES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 change is shown on an attachment with an address.

SIGNATURE _____ DATE _____

CR2E034 (10/97)

2

Elite Taekwondo Institute. Inc
1803 East, Sample Road. Pompano, Florida 33064

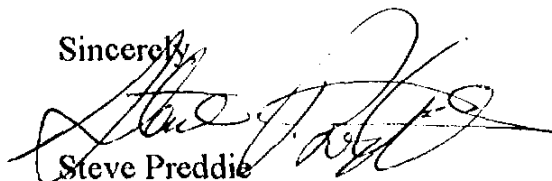
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 9, 1998

Dear sir/madam:

Please note that I am filing my corporate dues late due to the fact it got misplaced in the mail. If you check my filing record, you will see that I am always on time when filing my corporate dues. I sincerely apologize for filing this late, if you have any questions, please contact me at (954) 941-4466. Thank you very much in advance for your time and patience.

Sincerely,


Steve Preddie