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

PROFIT CORPORATION ANNUAL REPORT

1997



information indicated on this annual report or supplemental annual report is true at Lam an officer or director of the corporation or the receiver or trustee empowered appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Mar 11 1997 8:00am

Secretary of State

accurate and that my signature shall have the same legal effect as if made under oath; that execute this report as required by Chapter 607, Florida Statutes; and that my name

March 3, 1997 305-274-8027

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K84808

(0)

RISING STAR DANCE CENTER, INC.

Principal Place of Business Mailing Address 10855 SUNSET DRIVE. #15 10855 SUNSET DRIVE. #15 MIAMI FL 33173 MIAMI FL 33173-2719 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1989 06/03/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0117970 26 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes
 Yes
 No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent YVETTE REMY 81 Name 10855 SUNSET DRIVE, #15 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 83 84 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 Signer of the coordinate of registered agree and other applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change THEFT 11 TITLE Addition REMY. YVETTE NAME 1.2 NAME 3321 SW 128TH AVE STREET ADDRESS 1.3 STREET ADORESS MIAMI FL CHY-SI-7IP 1.4 CITY-ST-ZIP DELETE **VD**-TILLE Change Addition 21 TITLE -YAHOS-DENISE: NAME 2.2 NAME 42848-BW-150-TERRACE STREET ADDRESS 2.3 STREET ADDRESS MAM PL 2.4 CITY-ST-ZIP CHY-\$1-24P DELETE Addition 3.1 TITLE Change TITLE NAME 3 2 NAME STREET ADDRESS 3.3 JIREET ADDRESS CHTY ST-ZP JITY-ST-Z#P DELETE Change Addition DISE 4.1 ITLE NAME IAME STREET ADDRESS TREET ADDRESS CITY - \$1 - 7/2 ITY-ST-ZIP DELETE Change Addition TIF THE NAME AME STREET ADDRESS REET ADDRESS CPY-SI-7P ITY-ST-ZIP DELETE 1011 Change Addition TLF NAME AME STREET ADDRESS REET ADDRESS CITY-S1 7/E 14. I do hereby certify that the information supplied with this filing does not qualify for exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the