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Jun 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N26160 (4)
1. Corporation Name
THE SCOTT LAKE ATHLETIC CLUB, INC.



Principal Place of Business 17710 NW 15TH COURT MIAMI FL 33169	Mailing Address 3251 N.W. 171 ST. MIAMI FL 33056 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 04/28/1988	3a. Date of Last Report 07/18/1996
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0122677	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BUTTERFIELD, STEPHEN A
3251 N.W. 171 ST.
MIAMI FL 33056**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BUTTERFIELD, STEPHEN A	
STREET ADDRESS	3251 N.W. 171 ST	
CITY-ST-ZIP	MIAMI FL 33056	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PERMANY, TERRY	
STREET ADDRESS	2511 N.W. 138TH ST.	
CITY-ST-ZIP	MIAMI FL 33054	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	COAKLEY, JANICE	
STREET ADDRESS	19681 N.W. 33RD AVE.	
CITY-ST-ZIP	MIAMI FL 33056	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	ROBINSON, GWENDOLYN	
STREET ADDRESS	2880 N.W. 135TH ST.	
CITY-ST-ZIP	OPA LOCKA FL 33055	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	HAYNES, CHERYL	
STREET ADDRESS	299 N.E. 111 ST.	
CITY-ST-ZIP	MIAMI FL 33161	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Dylethia Vance
2.3 STREET ADDRESS	Vice President
2.4 CITY-ST-ZIP	16815 N.W. 25th Avenue Miami, Fl
3.1 TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Treasurer
3.3 STREET ADDRESS	Millie Vance
3.4 CITY-ST-ZIP	16375 N.W. 37th Place, Miami, Fl. 33054
4.1 TITLE	SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Secretary
4.3 STREET ADDRESS	Loretta Pratt
4.4 CITY-ST-ZIP	18870 N. W. 57th Avenue, # 302 Hialeah, Fl. 33015
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ **SIGNATURE REQUIRED** *Stephen A. Butterfield*

CR2E037 (9/96)