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Jun 05 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 # N95000001949 (5)

1. Corporation Name
LIGHT CLUB #8 INCORPORATED

Principal Place of Business 2500 CORAL SPRINGS DR. #316 CORAL SPRINGS FL 33065	Mailing Address 2500 CORAL SPRINGS DR. #316 CORAL SPRINGS FL 33065-3843
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2. Principal Place of Business 21 8005 W. Sam P. B. RD. Suite, Apt. #, etc. 22 City & State 23 CORAL SPRINGS, FLORIDA Zip 24 33065 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 04/20/1995	3a. Date of Last Report 02/07/1996
4. FEI Number 65-0580440		Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent MICELI, LARRY ESQ. 2500 CORAL SPRINGS DR. #316 CORAL SPRINGS FL 33065		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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AGATA, DAVID 2500 CORAL SPRINGS DR., #316 CORAL SPRINGS FL 33065	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	V.D. KOLBINSKIE, LARRY 9651 NW 76 ST TAMMAGE, FL 33321
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARKGRAF, CHUCK 1510 S. 29TH AVE. HOLLYWOOD FL 33020	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILENKOVIC, KARL 10915 20TH DR. CORAL SPRINGS FL 33065	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KOLBINSKIE, LARRY 9651 NW 76 ST TAMMAGE, FL 33321	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MINER, SANTO 3760 NW 78 LN. CORAL SPRINGS FL 33065	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.D. REYES, ROBERT 3664 RIVERSIDE DR CORAL SPRINGS FL 33065	6.1 TITLE 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: _____ 4-23-97 954-753-1470

CR2E037 (9/96)