FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNWAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS FILED N95000003361 (1) **DOCUMENT #** 96 SEP -6 AM 9: 57 LEE'S TAE KWON DO CHARITY, INCORPORATED Principal Place of Business Mailing Address 779 NORTH LAKE BOULEYARD 779 NORTH LAKE BOULEVARD NORTH PALM BEACH FC 33480 NORTH PALM BEACH FX 33480 3. Date Incorporated or Qualified 07/19/1995 3a. Date of Last Report 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 DC 45-0602727 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent young YOUNG LEE, CHU 779 NORTHLAKE BLVD. DOVER **NORTH PALM BEACH FL 33408** 84 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 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. I am arrive that accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Registered Agent stered agent and their applicable OFFICERS AND DIRECTORS DAIL 25 SAPONOS CHANGES TO OFFICERS AND DIRECTORS IN 12 (12/95)12. 13. TITLE Thu young Lee 8568 DOVER BLOOK DE DELETE Cho youna 1.1 TITLE 1.2 NAME DOVER BEOOK DR. STREET ADDRESS PALM BENCH GARDON, 3940 1.3 STREET ADDRESS PALM BEACH GARDENS, FL. 33410 CITY-ST-ZIP FL 1.4 C(TY - ST - ZIP TITLE DELETE 2.1 TITLE VICE PRESIDENT NAME 22 NAME GREGORY SCIRROTTO # 3 701
23 STREET ADDRESS OKER CHOSEE BIUD # 3 701 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 Secret ARU Change D 2 4 CITY-ST-ZIP DELETE 3.1 TITLE NAME RhonnA ROARLES 417 DEIFTWOOD KO N. PALIN BEACH, FL 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TiTLE Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP <u>800001951208</u> TITLE DELETE 51TITLE -03/19/98 - -**ОЩ Фрапр**е. - **ПД e**ddillon 52 NAME *****61.25 *****61.25 STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 61 TITLE Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 office 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 1 changed, or on an attachment with an address

4/5/96

Date 407 881-7070 hone .

SIGNATURE:

CHATURY AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR