SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # N9600003866 (8)

FAMILY ENTERTAINMENT WORKSHOP, INC.

Principal Place of Business Malling Address 2305 BAY CLUB CIRCLE 2305 BAY CLUB CIRCLE 3. Date Incorporated or Qualified TAMPA FL 33607 **TAMPA FL 33607** 07/22/1996 4. FEI Number Applied For 59-3390478 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Regulred Sulte, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes X No Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AMAN, JEFFREY A ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) AMAN & LINS P.A. 83 14502 N. DALE MABRY HWY, SUITE 300 **TAMPA FL 33818** 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE NAME MCGONIGLE, PATRICK W 1.2 NAME 8100 ROSWELL RD., SUITE 101 STREET ADDRESS 1.3 STREET ADDRESS ATLANTA GA 30350 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE NAME MCGONIGLE, STEPHEN W 2.2 NAME STREET ADDRES 8100 ROSWELL RD., M SUITE 101 2.3 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30350 2.4 CITY-ST-ZIP TITLE 3.1 TITLE X DELETE Addition NAME KELLY-DIAZ, DAWN 3.2 NAME 3402 PICO DR. STREET ADDRESS 3.3 STREET ADDRESS TA<u>mp</u>a FL 33614 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME SHIELDS, KEN **4.2 NAME** STREET ADDRES 679 LAMOKA COURT 4.3 STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE SITITLE Change Addition NAME MCGONIGLE, KEVIN C 5.2 NAME 8100 ROSWELL RD., SUITE 101 STREET ADDRE 5.3 STREET ADDRESS ATLANTA GA 30350 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADORESS

COY-ST-ZIP

FILED

Sep 23 1998 8:00am3

Secretary of State