


FILE NOW: FILING FEE IS \$61.25

FILED

May 07 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # N 96000006067 1. Corporation Name THE FOOT SOLDIERS, INC. | | | | | |
| Principal Place of Business 3001 SW 64 Terrace MIRAMAR, FL 33023 | | | Mailing Address P.O. BOX 472052 Miami, FL 33147 | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country | | 3. Date Incorporated or Qualified 11/21/1996 4. FEI Number 65-0717795 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 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent LESSESNE, Tony C 3001 SW 64th TERRACE MIRAMAR, FL 33023 | | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 provisions of Section 617.0503, Florida Statutes. SIGNATURE: <i>[Signature]</i> DATE: 4/30/98 | | | | | |
| 12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME LESSESNE, Tony C 1.3 STREET ADDRESS 3001 SW 64 Terrace 1.4 CITY-ST-ZIP MIRAMAR, FL 33023 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME LESSESNE, Glenda Wood 2.3 STREET ADDRESS 3001 SW 64 Terrace 2.4 CITY-ST-ZIP MIRAMAR, FL 33023 3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME Hester, Billy 3.3 STREET ADDRESS 2343 NW 52 Street 3.4 CITY-ST-ZIP Miami, FL 33142 4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME Swaby, Michelle 4.3 STREET ADDRESS 8720 Sherman Circle #101 4.4 CITY-ST-ZIP MIRAMAR, FL 33025 5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME Hicks, Kevin 5.3 STREET ADDRESS 15143 NE 6th Ave 5.4 CITY-ST-ZIP Miami, FL 33162 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 800002524728 6.3 STREET ADDRESS -05/15/98--01009--006 6.4 CITY-ST-ZIP ***61.25 | | |
| 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 Block 12 or Block 13 if changed or on an amendment with an address. SIGNATURE: <i>[Signature]</i> DATE: 4/30/98 Tony C LESSESNE (954) 963-5964 | | | | | |

CR2E037 (10/97)