


FILE NOW: FILING FEE IS \$61.25

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90049 024 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N98000002283

1. Corporation Name

TAEKWONDO WORLD INC.

Principal Place of Business

16711 S.W. 59TH COURT
 FORT LAUDERDALE FL 33331

Mailing Address

16711 S.W. 59TH COURT
 FORT LAUDERDALE FL 33331



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/20/1998	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0831053	
24 Country		29 Country		30 Country	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Election Campaign Financing <input type="checkbox"/>				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

LOPEZ, FAUSTO E
 16711 S.W. 59TH COURT
 FORT LAUDERDALE FL 33331

10. Name and Address of New Registered Agent

81 Name **VIRGINIA LOPEZ**
 82 Street Address (P.O. Box Number is Not Acceptable)
16711 SW 59 COURT
 83 **FORT LAUDERDALE**
 84 City **FL** 85 Zip Code **33331**

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 *Virginia Lopez*
 Signature, typed or printed name of registered agent and date if applicable.

(NOT Registered Agent signature required when reinstating)

4/23/99
 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOPEZ, FAUSTO E	1.2 NAME	
STREET ADDRESS	16711 S.W. 59TH COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33331	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOPEZ, VIRGINIA	2.2 NAME	VIRGINIA LOPEZ
STREET ADDRESS	16711 S.W. 59TH COURT	2.3 STREET ADDRESS	16711 SW 59 COURT
CITY-ST-ZIP	FORT LAUDERDALE FL 33331	2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33331
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME	HERNANDEZ, ERNESTINA	3.2 NAME	
STREET ADDRESS	16711 S.W. 59TH COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33331	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	ALICE URMANOWICZ
STREET ADDRESS		4.3 STREET ADDRESS	330 E. 79 ST, APT 5F
CITY-ST-ZIP		4.4 CITY-ST-ZIP	NEW YORK, NEW YORK 10021
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 attachment with an address, with all other like empowered.

SIGNATURE: *Virginia Lopez*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99 *934-434-2596*
 Date Daytime Phone #

CR2E037 (11/98)