

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000045626 (7)

1. Corporation Name

L-A DANCE, INC.



Principal Place of Business

3301 W BOYNTON BEACH BLVD
STE 9
BOYNTON BEACH FL 33436
US

Mailing Address

3301 W. BOYTON BEACH BLVD.
STE 9
BOYNTON BEACH FL 33436
US

3. Date Incorporated or Qualified

06/28/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARTHET, PATRICK C
2400 SUNBANK INTERNATIONAL CENTER
ONE SE 3RD AVE
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CONSTABLE, LEIGH-ANN G
STREET ADDRESS 7329 ASHLEY SHORES CIRCLE
CITY-STATE-ZIP LAKE WORTH FL

1 1 TITLE P
12 NAME GRAHAM, JANET S
13 STREET ADDRESS 6380 OLD MEDINAH CIRCLE
14 CITY-STATE-ZIP LAKE WORTH, FL 33463

TITLE ST
NAME CONSTABLE, CHRISTOPHER H
STREET ADDRESS 7329 ASHLEY SHORES CIRCLE
CITY-STATE-ZIP LAKE WORTH FL

2 1 TITLE VP, S
22 NAME GRAHAM, RONALD L
23 STREET ADDRESS 6380 OLD MEDINAH CIRCLE
24 CITY-STATE-ZIP LAKE WORTH, FL 33463

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

3 1 TITLE VP
32 NAME CONSTABLE, LEIGH-ANN G
33 STREET ADDRESS 7329 ASHLEY SHORES CIRCLE
34 CITY-STATE-ZIP LAKE WORTH, FL 33467

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4 1 TITLE VP, T
42 NAME CONSTABLE, CHRISTOPHER H
43 STREET ADDRESS 7329 ASHLEY SHORES CIRCLE
44 CITY-STATE-ZIP LAKE WORTH, FL 33467

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5 1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6 1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-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 officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

Date

(407) 369-5351

Daytime Phone #

CR2E034 (12/95)