FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

1402 KENNEDY CAUSEWAY

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

appears in Block

SIGNATURE:

SIGNATURE AND TYPED OR STINTED NAME OF



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400058896 (9)

LIFE APPRECIATION TRAINING SEMINARS. INC.

1402 KENNEDY CAUSEWAY SUITE 253 SUITE 253 N BAYVILLAGE FL 33141 N BAYVILLAGE FL 33141 3. Date Incorporated or Qualified 3a. Date of Last Report 08/10/1994 04/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0511607 Not Applicable 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip a. This corporation has liability for intangible tax under s. 199.032. 30 Florida Statutes Yes No 24 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BATES, MILBERN K. 1402 KENNEDY CAUSEWAY 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 253** 83 N BAY VILLAGE FL 33141 City Zip Code 85 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DAYE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE 1.1 TiTL€ Change ___ Addition THILE BATES, MILBERN K 1.2 NAME NAME STREET ADDRESS 1402 KENNEDY CAUSEWAY, SUITE 253 1.3 STREET ADDRESS N BAY VILLAGE FL 1.4 CITY - ST - ZIP City-St-7iP TITLE DELETE 21 TITLE Change ■ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST- ZW ■ DELETE 3.5 TITLE Change Addition | TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS COLY-ST ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THEF NAMÉ 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-2IP DELETE 5.1 TITLE Change Addition THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP COTY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-7IP C(1Y-S)-2IP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the collemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that he receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied v information indicated on this and Gal report or sup I am an officer or director of corporation or