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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000012971 (4)

1. Corporation Name
CRICKET ACADEMY, U.S.A. INC.



Principal Place of Business

7470 MIAMI LAKES DR
APT #B102
MIAMI LAKES FL 33014
US

Mailing Address

15476 NW 77TH CT
SUITE 500
MIAMI LAKES FL 33016-5823
US

2. Principal Place of Business

21 701 BLUE RIDGE WAY
Suite, Apt. #, etc.

22 City & State
23 DAVIE FLORIDA

24 33325 25 USA

2a. Mailing Address

26 701 BLUE RIDGE WAY
Suite, Apt. #, etc.

27 City & State
28 DAVIE FLORIDA

29 33325 30 USA

3. Date Incorporated or Qualified
02/15/1995

3a. Date of Last Report
05/01/1996

4. FEI Number

65-0594730

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DANIEL, ANAND
7470 MIAMI LAKES DR #B102
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name DANIEL, ANAND
82 Street Address (P.O. Box Number is Not Acceptable)
701 BLUE RIDGE WAY
83
84 City DAVIE FL 85 Zip Code 33325

11. Pursuant to the provisions of Sections 607.0602 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

MAURICE ANDERSON, Director

REGISTERED AGENT: Anand Daniel

3-17-97

(NOTE: Registered Agent signature required upon reinstating)

ANAND DANIEL DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE D
1.2 NAME FITZWORME-AMIN, ANNA MARIA
1.3 STREET ADDRESS 10865 SW 156TH TERRACE
1.4 CITY-ST-ZIP MIAMI FL 33157

2.1 TITLE D
2.2 NAME ANDERSON, MAURICE L
2.3 STREET ADDRESS 8487 NW 43RD CT
2.4 CITY-ST-ZIP CORAL SPRINGS FL 33065

3.1 TITLE D
3.2 NAME DANIEL, ANAND
3.3 STREET ADDRESS 7470 MIAMI LAKES DR #B102
3.4 CITY-ST-ZIP MIAMI LAKES FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 included 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 on an attachment with an address

SIGNATURE: Anna Maria Fitzworne-Amin 3/17/97 954-236-6546
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Copying Phone #

CR2E034 (9/96)