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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000012971 (4) DOCUMENT # 1. Corporation Name

CRICKET ACADEMY, U.S.A. INC.

Principal Place of Business Mailing Address 701 BLUE RIDGE WAY 701 BLUE RIDGE WAY APT #B102 SUITE 500 DAVIE FL 33325 DAVIE FL 33325 02/15/1995 2. Principal Place of Business
1701 BUE RIDGE WAY 2a. Mailing Address 4. FEI Number 701 BLUE RIDGE WAY 65-0594730 Suite, Apt. #, etc Suite, Apt. #, etc.

FILED May 12 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 8. Election Campaign Financing \$5.00 May Be FL DAVIE FL 28 DAVIE П 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible ũ̈́ςΑ 33325 33325 US 29 Yes 24 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DANIEL ANAND 701 BLUE RIDGE WAY 82 Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33325 83 84 Zip Code City 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 it applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DIRECTOR DELFTE Change Addition TITLE 1 1 Tiff F DENNY, RAYMOND DR FITZWORME-AMIN, ANNA MARIA 1,2 NAME NAME 10865 SW 156TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33157** NORTH LAYDERDALE FL 33068 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE DIRECTOR Addition TITLE 2.1 TITLE ANDERSON, MAURICE L EDUN, BRIAN 1741 SW 85TE AVE NAME 2.2 NAME 8467 NW 43RD CT 2.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 MIRAMAR CITY-ST-ZIP 2. 4 CITY - ST- ZIP FL 33025 DELETE Change Addition DIRECTOR TITLE 3 1 TITLE SAMUELS, PATRICK DANIEL, ANAND NAME 3.2 NAME 17325 NW 27 Arenue SUITE 107 7470 MIAMI LAKES DR #8102 3.3 STREET ADDRESS STREET ADORESS 33056 MIAMI LAKES FL MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

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 suppliemental 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:

Awa Makia Fitzworkie Anin

954.236.6546