
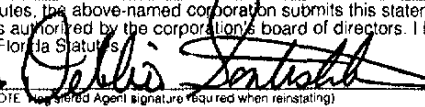
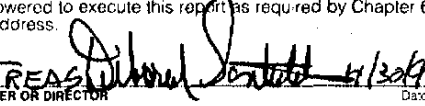


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 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 # P95000048352			
1. Corporation Name A NEW RISING SUN TAE KWON DO, INC.			
Principal Place of Business 7832 DAVIE ROAD EXTENSION DAVIE, FL 33024		Mailing Address 7832 DAVIE RD, EXTENSION DAVIE, FL 33024	
2. Principal Place of Business		3. Date Incorporated or Qualified 06/21/1995	
21. State, Apt. #, etc.		3a. Date of Last Report 4/30/1996	
22. City & State		4. FEI Number 65-0591005	
23. Zip		Applied For Not Applicable	
24. Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
27. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
28. Country		9. Name and Address of Current Registered Agent	
29. Country		10. Name and Address of New Registered Agent	
30. Country		81. Name SANTISTEBAN, DEBBIE	
31. Country		82. Street Address (P.O. Box Number is Not Acceptable) 7832 DAVIE RD EXTENSION	
32. Country		83. City DAVIE	
33. Country		84. State FL	
34. Country		85. Zip Code 33024	
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: DEBBIE SANTISTEBAN, TREAS.  DATE: 4/30/97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE PSD			
1.2 NAME MIR, JAWED			
1.3 STREET ADDRESS 7832 DAVIE ROAD EXTENSION			
1.4 CITY-ST-ZIP DAVIE FL 33024			
2.1 TITLE TD			
2.2 NAME SANTISTEBAN, DEBBIE			
2.3 STREET ADDRESS 7832 DAVIE ROAD EXTENSION			
2.4 CITY-ST-ZIP DAVIE, FL 33024			
3.1 TITLE JD			
3.2 NAME SANTISTEBAN, WILLIAM			
3.3 STREET ADDRESS 7832 DAVIE ROAD EXTENSION			
3.4 CITY-ST-ZIP DAVIE, FL 33024			
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			
100002176591 -05/13/97--01067--003 ***165.00			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 on an attachment with an address.			
SIGNATURE: DEBBIE SANTISTEBAN, TREAS.  DATE: 4/30/97 (954) 450-1462			

CR2E034 (9/96)