


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

FILED

Apr 30 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 # PG000060109			
1. Corporation Name AMERICAN SUCCESS INSTITUTE, INCORPORATED			
Principal Place of Business 2001 U.S. HWY. 301 #500 Palmetto, FL 34221		Mailing Address 2001 U.S. HWY 301 #500 Palmetto, FL 34221	
2. Principal Place of Business 21 716- 44th ST. W. State: Apt. #, etc. 22 City & State 23 Bradenton, FL Zip 24 34209 Country 25 USA		2a. Mailing Address 26 716- 44th ST. W. Suite: Apt. #, etc. 27 City & State 28 Bradenton, FL Zip 29 34209 Country 30 USA	
3. Date Incorporated or Qualified 8/3/95		3a. Date of Last Report 5/1/96	
4. FEI Number 62-1640000		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> XX		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent Olnick, Bryan J. 2001 U.S. HWY 301 #500 Palmetto, FL 34221		10. Name and Address of New Registered Agent 81 Name Olnick, Bryan J. 82 Street Address (P.O. Box Number is Not Acceptable) 716- 44th ST. W. 83 84 City Bradenton, FL 85 Zip Code 34209	
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 <i>Bryan J. Olnick</i> Bryan J. Olnick 4/26/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 12.1 NAME D Olnick, Bryan J. 2447 McGuffy Circle Sarasota FL 34235 12.2 NAME D Fenimore, GARRY, L. 716- 44th ST. W. Bradenton, FL 34209		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 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.		400002163924 -05/02/97-01100-024 ***173.75	
SIGNATURE: <i>Bryan J. Olnick</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Bryan J. Olnick 4/26/97 941-747-6538 Date Daytime Phone #	

CR2E034 (9/96)