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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000063034 (9)

KIDSERCISE, INC.

Principal Place of Business

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

14499 NORTH DALE MABRY STE 270 14499 NORTH DALE MABRY STE 270 **TAMPA FL 33618** TAMPA FL 33618-2071 3. Date Incorporated or Qualified 3a. Date of Last Report 08/14/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3349148 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Ζip Country Country 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo GIBBONS, TUCKER MILLER, WHATLEY & STEIN PA 101 NO. KENNEDY BLVD. STE 1000 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 83 City 84 Zip Code 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 if applicable (NO11: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE TITLE 1.1 THLE Change Addition JULIEN, VINCE NAME 1.2 NAME 14499 NORTH DALE MABRY STE 270 STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELLTE Change TITLE. 2.1 TITLE KARSHNER, ROBERT L NAME 2.2 NAMI 14499 NORTH DALE MABRY STE 270 STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 33618 CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELFTE Change Addition TITLE 3.1 TITLE KARSHNER, JACK A NAME 3.2 NAME **6350 TRO-FREDERICK ROAD** STREET ADDRESS 3.3 STREET ADDRESS TII CITY IH CITY-ST-7IP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - 7/P CITY-ST-ZIP DELETE Change Addition TITLE 51 THEF NAME 5.2 NAME

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 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 10 or Block 10 if manged, or on an attactment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

54 CITY-ST-7IP

6 1 111LF

6.2 NAME

DELETE