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PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000080697 (2)

UNIVERSAL GYMNASTICS TRAINING CENTER, INC.

Principal Place of Business Mailing Address 14221 SW 142ND STREET 14221 SW 142ND STREET MIAMI FL 33186 MIAMI FL 33186 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Inlangible 24 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARCIA, TANIA D. 14221 SW 142 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 83 84 Zip Code 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** (NOTE: Registered Agent signature required when reinstating) Signature, typod or pouted name of regularies agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DECETE Change Addition TITLE 1.1 TITLE GARCIA, TANIA D. NAME 1.2 NAME 13050 SAN MATEO STREET STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33156** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE GARCIA, ENRIQUE E. NAME 2.2 NAME 13050 SAN MATEO STREET STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL 33156 CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE Change Addition 3.1 TITLE **ALVAREZ, YIN E** NAME 3.2 NAME 10401 S.W. 108 AVENUE #C-148 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE TITLE 4.1 TOLE Channe Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 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 supplied with annual piper is the 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 of the deliver in trystic expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed or product the production of the corporation of the production of the product of the corporation.

611MLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4/22/98

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305-235-7770

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May 04 1998 8:00am

Secretary of State