SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000098074 (4) **DOCUMENT #** J.A.M. MARTIAL ARTS, INC. Principal Place of Business Mailing Address 3145 SOUTH FEDERAL HIGHWAY 3145 SOUTH FEDERAL HIGHWAY DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/19/1995 Applied For **FEI Number** 2. Principal Place of Business Mailing Address 2a AllUGA For Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt #, etc Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for inlangible tax under s. 199.032, Country Ζıρ Zio Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name DOTY, JEFFREY C 82 Street Address (P.O. Box Number is Not Acceptable) 3145 SOUTH FEDERAL HIGHWAY **DELRAY BEACH FL 33483** 83 85 Zip Code 84 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 (NOTE: Hogistered Agent's gnature record I when reliabling) Signature, type the professionable of registered agent and the if approach. (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Add tion DELETE 11 TITLE TITLE CR2E034 1.2 NAME DOTY, JEFFREY C NAME 3145 SOUTH FEDERAL HIGHWAY 1.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** 1 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE THILE 2.2 NAME DOTY, JEFFREY C NAME 3145 SOUTH FEDERAL HIGHWAY 2.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** 2 4 CITY - ST - ZIP CITY-ST-ZIP Change [] Addition DEFELE 3.1 THILE TITLE 3.2 NAM5 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - S1 - ZIP CITY - ST - ZIP Change Addition DELETE 5 I TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 Juli £ TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MATURE OF TYPEO ON PRINTED NAME OF SIGNING OFFICE FOR DIRECTOR

7/2/94

Day or of the oran #