


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

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Apr 21 1997 8:00am
Secretary of State

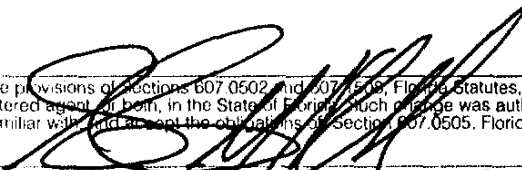
PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000024564 (2)		
1. Corporation Name TAMARAC KARATE, INC.		



Principal Place of Business 11014 N.W. 40TH STREET SUNRISE FL 33351	Mailing Address 11014 N.W. 40TH STREET SUNRISE FL 33351-8279
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2. Principal Place of Business 21 10038 W. MCNAB RD. Suite, Apt. #, etc. 22 City & State 23 TAMARAC Zip 24 33321		2a. Mailing Address 26 10038 W. MCNAB RD. Suite, Apt. #, etc. 27 City & State 28 TAMARAC Zip 29 33321		3. Date Incorporated or Qualified 03/12/1996		3a. Date of Last Report 03/12/1996	
Country USA		Country USA		4. FEI Number 65-0657680		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$8.75 Additional Fee Required		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent WILLIAMS, SUSAN 800 CLAUGHTON ISLAND DRIVE MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name STEVEN M. HOLLAND 82 Street Address (P.O. Box Number is Not Acceptable) 11014 NW 40TH STREET 83 84 City SUNRISE		85 Zip Code 33351	

11. Pursuant to the provisions of Sections 607.0502 and 607.0509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of record, 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:  DATE: **4-10-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	D C P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, STEVEN M	1.2 NAME	
STREET ADDRESS	11014 N.W. 40TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL 33351	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	D S T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLAND, LORI P	2.2 NAME	
STREET ADDRESS	11014 N.W. 40TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL 33351	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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 of business enterprise 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:  DATE: **4-10-97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)