

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 OCT 26 PM 1:31

DOCUMENT # P96000033471

1. Corporation Name
SOUTH BEACH DANCE ACADEMY INC.



5/7/99 90092 10 150.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business: 24 S. BEACH STREET UNIT E DAYTONA BEACH FL 32114
Mailing Address: 224 S. BEACH STREET UNIT E DAYTONA BEACH FL 32114

2. Principal Place of Business: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 Zip Country 30

3. Date Incorporated or Qualified: 04/15/1996
4. FEI Number: 59-3373449 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: OLEKSOWICZ, JEROME 1025 S. BEACH STREET, #192 DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent: 81 Name: Devito, Jerome 82 Street Address (P.O. Box Number is Not Acceptable): 2914 S Peninsula 83 84 City: FL 85 Zip Code: 32118

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: [Signature] DATE: [Blank]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME: PV OLEKSOWICZ, JEROME	<input checked="" type="checkbox"/> DELETE	13.1 NAME: PV Devito, Jerome	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 STREET ADDRESS: 1025 S BEACH ST #192 DAYTONA BCH FL		13.2 STREET ADDRESS: 2914 S Peninsula DAYTONA Bch Fl 32118	
12.3 CITY-STATE: ST MAHONEY, MATTHEW	<input type="checkbox"/> DELETE	13.3 CITY-STATE: ST Mahoney, Matthew	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 STREET ADDRESS: 1025 S BEACH ST #192 DAYTONA BCH FL		13.4 STREET ADDRESS: 2914 S Peninsula DAYTONA Bch Fl 32118	
12.5 CITY-STATE: ST	<input type="checkbox"/> DELETE	13.5 CITY-STATE: ST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 STREET ADDRESS:		13.6 STREET ADDRESS:	
12.7 CITY-STATE:	<input type="checkbox"/> DELETE	13.7 CITY-STATE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.8 STREET ADDRESS:		13.8 STREET ADDRESS:	
12.9 CITY-STATE:	<input type="checkbox"/> DELETE	13.9 CITY-STATE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 STREET ADDRESS:		13.10 STREET ADDRESS:	
12.11 CITY-STATE:	<input type="checkbox"/> DELETE	13.11 CITY-STATE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.12 STREET ADDRESS:		13.12 STREET ADDRESS:	
12.13 CITY-STATE:	<input type="checkbox"/> DELETE	13.13 CITY-STATE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14 STREET ADDRESS:		13.14 STREET ADDRESS:	

PLEASE SIGN & DATE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0505, 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 12 or block 13 if changed, or on an attachment with an address, with all other like empowered

[Signature]

AD