SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000058107 (8)

CHILDREN'S DANCE AT SCHOOL, INC.

Principal Place of Business PO BOX 141272 Mailing Address

FILED Sep 30 1998 8:00am Secretary of State



PO BOX 141272 CORAL GABLES FL 33114 **CORAL GABLES FL 33114** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/02/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0° Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tex due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GARCIA, WILLIAM ESQ 81 Name 306 ALCAZAR AVENUE SUITE 302 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 85 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE ___ Change ____ Addition PINERA, DENISE NAME 1.2 NAME PO BOX 141272 N/A STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL 33114 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition valiente, miriam NAME 2.2 NAME PO BOX 141272 N/A STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL 33114 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE ____ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ____ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE 9000026538**5**9 Addition NAME 5.2 NAME -10/02/98--01005--0**0**7 STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change NAME 1230 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-ST-ZIP 6.4 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 supplemental kinnual 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 thanged, or on an exhiption with an address.

"CHILDREN'S DANCE AT SCHOOL P.O. BOX 141272 CORAL GABLES, FL 33114

July, 16, 1998

(2)

To whom it may concern,

We are sending a check of \$150.00 Total, (\$61.25 + \$188.75) for the Corporation Annual Report of 1998. We spoke to one of the representatives on 07/15/98 whom we first recieved the notice and they said to just pay the total of the Annual fee of \$150.00 and this letter attached to the report eclock. The representative noted it I believe in the computer. For further information please call us at (305) 666-1656. Throuk-you.

X Miriam Montes De Oca

Devise Pivera (President)