

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 # P97000083489 (9)

1. Corporation Name

LIFEWORCS ENRICHMENT CENTER, INC.

Principal Place of Business

3200 NORTH FEDERAL HWY
SUITE 225
BOCA RATON FL 33431

Mailing Address

3200 NORTH FEDERAL HWY
SUITE 225
BOCA RATON FL 33431

FILED
Jul 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1997

4. FEI Number

65-0784108

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Elizabeth STERLING
82 Street Address (P.O. Box Number is Not Acceptable)
3200 N. FEDERAL Highway
83 Suite 225
84 City Boca RATON FL 85 Zip Code 33431

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, typed printed name of registered agent and title if applicable

Elizabeth STERLING

7/6/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PSD	STERLING, ELIZABETH	3200 N FEDERAL WAY, STE 225	BOCA RATON FL 33431	<input type="checkbox"/>
VD	ANTYUHN, GREGORY	3200 N FEDERAL WAY, STE 225	BOCA RATON FL 33431	<input type="checkbox"/>
TD	BERMAN, LEONARD	3200 N FEDERAL WAY, STE 225	BOCA RATON FL 33431	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 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.

SIGNATURE: Elizabeth STERLING 7/6/98 411-291-9282

CR2E034 (5/98)

lifeworks

enrichment center, Inc.

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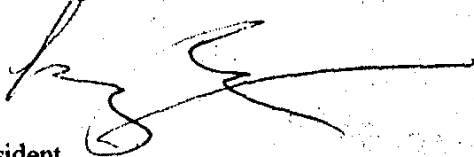
To: The Florida Department of State
From: LifeWorks Enrichment Center, Inc.
Document # P97000083489
Re: Notification of requirement for filing of fees

Please be advised that on July 2, 1998 I received notification for the requirement to file with the Department of State to renew our corporation, LifeWorks Enrichment Center, Inc. This was our first notification even though the notice indicated it was the second packet sent. This is not the case and therefore on the first business day after the July 4th weekend, I contacted the Department of State and expressed my dilemma.

As a new business, having incorporated in September of 1997, I was not on the lookout for the forms and therefore could not have foreseen that one had not been received in a timely manner. It is for this reason that I am requesting that you accept my payment in the amount of \$150.00 as payment that was made within one week of the actual notification date.

Thank you for your consideration in this matter.

Liz Sterling



President
LifeWorks Enrichment Center, Inc.