


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

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000083870 (0)

1. Corporation Name
CHALLENGE BY CHOICE, INC.



Principal Place of Business 4700 NORTH STATE ROAD 7 SUITE 221 FT. LAUDERDALE FL 33319	Mailing Address 4700 NORTH STATE ROAD 7 SUITE 221 FT. LAUDERDALE FL 33319
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 21000 Boca Rio Rd. Suite, Apt. #, etc. 22 #A31 City & State 23 BOCA RATON, FL Zip 24 33433 Country 25 U.S.A.		2a. Mailing Address 26 21000 Boca Rio Rd. Suite, Apt. #, etc. 27 #A31 City & State 28 BOCA RATON, FL Zip 29 33433 Country 30 U.S.A.		3. Date Incorporated or Qualified 09/25/1997	
		4. FEI Number 65-0782098		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent LEONARDI, CHRISTOPHER 4700 NORTH STATE ROAD 7 SUITE 221 FT. LAUDERDALE FL 33319				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 21000 Boca Rio Rd. 84 #A31 BOCA RATON FL 85 Zip Code 33433	

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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEONARDI, CHRISTOPHER	1.2 NAME	
STREET ADDRESS	4700 NORTH STATE ROAD 7, SUITE 221	1.3 STREET ADDRESS	21000 Boca Rio Rd. #A31
CITY-ST-ZIP	FT. LAUDERDALE FL 33319	1.4 CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUCZELAK, DEANA	2.2 NAME	
STREET ADDRESS	4700 NORTH STATE ROAD 7, SUITE 221	2.3 STREET ADDRESS	21000 Boca Rio Rd #A31
CITY-ST-ZIP	FT. LAUDERDALE FL 33319	2.4 CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE		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		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		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		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	600002447536
CITY-ST-ZIP		6.4 CITY-ST-ZIP	-03/05/98--01006--024 ***150.00

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 *[Signature]* 2/27/98

CR2E034 (10/97)