2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # S72960 Secretary of State 1. Entity Name MANDARIN FAMILY KARATE CENTERS, INC. Principal Place of Business Mailing Artgress 11570-8 SAN JOSE BLVD. 11570-8 SAN JOSE BLVD. JACKSONVILLE FL 32223 JACKSONVILLE FL 32223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3135382 Not Applicable Country Zip Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, ERNEST H. Street Address (P.O. Box Number is Not Acceptable) 11570-8 SAN JSOE BLVD. JACKSONVILLE FL 32223 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or grisded name of registered abent and title if suplication (NOTE: Registried Agent eighnfurn required whon reintitium g) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TIT: F Deicte Deicte TITLE Change | Addition JOHNSON, ERNEST H. NAME NAME STREET ADDRESS 11150-5 SAN JOSE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP ٧P 02/13/08-80013-007 150, 00 Addition Delete TITLE TITLE ALEXANDER, NATHAN NAME NAME STREET ADDRESS STREET ADDRESS 4949 MEGANWOOD LANE CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-7IP MILL Derete TITLE Change Addition NAME NAME JOHNSON, ZACHARY STREET ADDRESS STREET ADORESS 2285 JANET DR CITY-ST-ZiP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, LACINDA MAME NAME 2285 JANET DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 City-St-2iP City-St-7IP ☐ Change TITLE ☐ Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-7P CITY- \$1-70 Addition TITLE Deiete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: