FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S99799 (6) Corporation Name KEN SHIN KAN GOJU-RYU KARATE-DO, INC. Principal Place of Business Mailing Address 8255 SW 124TH ST 8255 SW 124TH ST MIAMI FL 33156 MIAMI FL 33156 3. Date incorporated or Qualified 3a. Date of Last Report 12/10/1991 04/14/1995 2. Principal Place of Business 4, FEI Number 2a. Mailing Address Applied For 21 26 65-0305870 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees Ζip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOTT, LINDA 82 Street Address (P.O. Box Number is Not Acceptable) 8700 SW 116 ST MIAMI FL 33176 83 City 84 85 Zip Code 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typical or printed harne of requirered agent and title if applicable (NOTE: Registered Agent signature required whom rematating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILL DELETE 1. 1 TITLE Change Add-tion NAME LOTT, LINDA 1.2 NAME STREET ADDRESS 8700 SW 116 ST 13 STREFT ADDRESS CITY - ST - ZIF MIAMI FL 1.4 CITY - ST - ZIP THEF DELE FE PD 2.1 TITLE Change Addition NAM² GIDI, ALFREDO 2 2 NAME 8255 SW 124TH ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CHY-SI-ZiP 2 4 CITY - ST- ZIP THE DELETE 3 1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY ST-7IP 3 4 CITY-ST-ZIP TILLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STHERT ADDRESS 4.3 STREET ADDRESS City - St - ZiP 4.4 CITY-ST-ZIF TITLE DELETE 5 1 TITLE Change Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-7IP 5 4 CHTY - ST - ZIP TRUE DELETE 6 1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 charged, or

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