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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

FILED
STATE OF FLORIDA
CORPORATIONS

95 MAY -1 AM 8:11

DOCUMENT # N39437 (1)
1. Corporation Name
KEEP-IN-STEP WESTERN ENTERTAINMENT INC.

Principal Place of Business Mailing Address
9534 S.W. 82ND ST MIAMI FL 33173 **9534 S.W. 82ND ST MIAMI FL 33173**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/06/1990** 3a. Date of Last Report **04/27/1994**

4. FEI Number **65-0211808** 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**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite Apt # etc 26 Suite Apt # etc

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
**SAULS, PAMELA LINDSTROM
9534 S.W. 82ND ST.
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above named corporation submits the 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 607.0905, Florida Statutes.

SIGNATURE: *Pamela Lindstrom Sauls* **4/25/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
11 TITLE: D	12 NAME: SMITH, ADELE	11 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	12 NAME: P/C/D LANGE, DANIEL L.
13 STREET ADDRESS: 8101 SW 66TH TERR	14 CITY, ST, ZIP: MIAMI FL	13 STREET ADDRESS: 5700 S.W. 152nd Ct.	14 CITY, ST, ZIP: Miami, Florida
11 TITLE: VCD	12 NAME: LANGE, DANIEL L.	21 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	22 NAME: LONG, DON E.
13 STREET ADDRESS: 5700 S.W. 152ND CT.	14 CITY, ST, ZIP: MIAMI FL	23 STREET ADDRESS: 14240 S.W. 96th Terr.	24 CITY, ST, ZIP: Miami, Florida
11 TITLE: SD	12 NAME: SAULS, PAMELA LINDSTROM	31 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	32 NAME: S/D SAULS, PAMELA LINDSTROM
13 STREET ADDRESS: 9534 S.W. 82ND ST.	14 CITY, ST, ZIP: MIAMI FL	33 STREET ADDRESS: 9534 S.W. 82nd Street	34 CITY, ST, ZIP: Miami, Florida
11 TITLE: TD	12 NAME: LANGE, NORMA E. BENNETT	41 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	42 NAME: LANGE, NORMA E. BENNETT
13 STREET ADDRESS: 5700 S.W. 152ND COURT	14 CITY, ST, ZIP: MIAMI FL	43 STREET ADDRESS: 5700 S.W. 152nd Ct.	44 CITY, ST, ZIP: Miami, Florida
11 TITLE: D	12 NAME: LONG, DON E.	51 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	52 NAME: D LONG, LUCINDA D.
13 STREET ADDRESS: 14240 S.W. 96TH TERR	14 CITY, ST, ZIP: MIAMI FL	53 STREET ADDRESS: 14240 S.W. 96th Terr.	54 CITY, ST, ZIP: Miami, Florida
11 TITLE: D	12 NAME: SAULS, PRINCE L.	61 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	62 NAME: D SAULS, PRINCE L.
13 STREET ADDRESS: 9534 S.W. 82nd Street	14 CITY, ST, ZIP: MIAMI FL	63 STREET ADDRESS: 9534 S.W. 82nd Street	64 CITY, ST, ZIP: Miami, Florida

REMITTED BY MAY 1

14. I 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)(b), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Pamela Lindstrom Sauls* **4/25/95 (305) 358-5577**
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PAMELA LINDSTROM SAULS

N 394137

(2)

KEEP-IN-STEP WESTERN ENTERTAINMENT, INC.

BOARD OF DIRECTORS - 1995

P/C/D

LANGE, DANIEL L.
5700 S.W. 152ND CT.
MIAMI, FLORIDA

V/D

LONG, DON E.
14240 S.W. 96TH TERR.
MIAMI, FLORIDA

S/D

SAULS, PAMELA LINDSTROM
9534 S.W. 82ND STREET
MIAMI, FLORIDA

T/D

LANGE, NORMA E. BENNETT
5700 S.W. 152ND CT.
MIAMI, FLORIDA

D

LONG, LUCINDA D.
14240 S.W. 96TH TERR.
MIAMI, FLORIDA

D

SAULS, PRINCE L.
9534 S.W. 82ND STREET
MIAMI, FLORIDA

D

LEONARD, CRAIG
1238 S. FIELDLARK LANE
HOMESTEAD, FLORIDA

D

CURL, JOHN KELLY
488 N.E. 18TH AVENUE, #101
HOMESTEAD, FLORIDA