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03-01-1999 90032 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J59530

1. Corporation Name FITNESS SHOWCASE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 116 SOUTH SEMORAN BLVD. WINTER PARK FL 32792
Mailing Address 116 SOUTH SEMORAN BLVD. WINTER PARK FL 32792

3. Date Incorporated or Qualified 02/27/1987

2. Principal Place of Business 21, 22, 23, 24
2a. Mailing Address 26, 27, 28, 29, 30

4. FEI Number 59-2776869
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 the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent WALKER, BERRY J JR. 235 MAITLAND AVE., SOUTH SUITE 216 MAITLAND FL 32751

10. Name and Address of New Registered Agent JOHN D. HATCH, P.A. 840 S.E. 5TH ST. OCALA FL 32471

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] JOHN D. HATCH DATE 1-25-99

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Hatch, David S., Lewis, Lawrence R., Pecor, Gregory S.

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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, with all other like empowered.

SIGNATURE: [Signature] DAVID S. HATCH DATE 1-25-99 DAYTIME PHONE # 407-671-3246

CR2E034 (1/1/98)