

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

**APPROVED
AND
FILED**

1997 MAY -1 PM 3:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000073971
1. Corporation Name
Crescent Fitness Center, Inc.
Principal Place of Business Mailing Address

10618 Highway 301 Dade City, FL 33525
2. Principal Place of Business 2a. Mailing Address
21 10618 Highway 301 26 10618 Highway 301
Suite, Apt #, etc. Suite, Apt #, etc.
22 City & State 27 City & State
23 Dade City, FL 28 Dade City, FL
Zip Country Zip Country
24 33525 26 USA 29 33525 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
09/06/96
4. FEI Number 4. Applied For
65-0724173 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
Vance L. Milton
13920 5th Street
Dade City, FL 33525

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
10618 Highway 301
83
84 City Dade City FL 86 Zip Code 33525

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 provisions of, Section 607.0505, Florida Statutes.
SIGNATURE *Vance L. Milton* DATE 4/30/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D Vance L. Milton 13920 5th Street Dade City, FL 33525 DELETE
DP Debra G. Milton 13920 5th Street Dade City, FL 33525 DELETE
 DELETE
 DELETE
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D Vance L. Milton Change Addition
1.2 NAME 10618 Highway 301
1.3 STREET ADDRESS Dade City, FL 33525
1.4 CITY-ST-ZIP
2.1 TITLE PD Debra G Milton Change Addition
2.2 NAME 10618 Highway 301
2.3 STREET ADDRESS Dade City, FL 33525
2.4 CITY-ST-ZIP
3.1 TITLE ~~800002168598~~ Change Addition
3.2 NAME
3.3 STREET ADDRESS ~~-05/06/97--01137--021~~
3.4 CITY-ST-ZIP ~~***165.00 ***165.00~~
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: *Debra G. Milton* Debra G. Milton 4/30/97 352-518-0550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)