

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

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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

97 NOV 17 AM 11:17

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **PA70000000975**
 1. Corporation Name
The Ultimate Fitness Club Inc.

Principal Place of Business Mailing Address
201 SE 2nd St. Suite.
Ft Lauderdale Fl 33301

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	29 Country
25	30

3. Date Incorporated or Qualified 12/96	3a. Date of Last Report
4. FEI Number 65-0721802	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
Kurland, Sheldon C.
9853 Pines Blvd.
Pembroke Pines Fl 33024

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 607.0502 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: Typed or printed name of registered agent, or if not applicable, (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Ben Torrent	
STREET ADDRESS	201 SE 2nd St.	
CITY-ST-ZIP	Ft Laud Fl 33301	
TITLE	Chief Financial Officer	<input type="checkbox"/> DELETE
NAME	Lynn Torrent	
STREET ADDRESS	201 SE 2nd St.	
CITY-ST-ZIP	Ft Laud Fl 33301	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	600002350936--1
14 CITY-ST-ZIP	-11/18/97--01081--025
21 TITLE	***165.00 <input type="checkbox"/> ***163.00
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE **Ben C. Torrent** **LYNN C TORRENT** 11/11/97 (954) 832-0704
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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201 S.E. 2nd Street • Ft. Lauderdale, FL 33301
Ph. 954-832-0704 • Fax 954-832-0940 • e-mail: TUF_CLUB@msn.com

October 24, 1997

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

P97060000975

Dear Sir or Madam,

As discussed with Shawn Logan when I called (850) 487-6059 on October 23rd, none of the owners, accountants, or attorneys for The Ultimate Fitness Club, Inc., received a corporate annual report (to be completed by us) at any time in 1997. As such, based upon the advice of Mr. Logan, I have enclosed check number 1221 in the amount of \$165.00 which represents the Annual Report Fee (\$61.25) and the Corporate Supplemental Fee (\$103.75), but have not included the Reinstatement Fee of \$585.00.

If you have any questions, do not hesitate to call me at (954) 832-0704. I assume a corporate annual report will be forwarded to my attention for completion.

Sincerely,

Lynn C. Torrent
Chief Financial Officer

cc: Sheldon Kurland
David Charles