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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90190 025 ***150.00

DOCUMENT # **P98000087422**

1. Corporation Name

CYBEX INTERNATIONAL CORPORATION

Principal Place of Business

**8730 SW 133 AVE RD. APT 102
MIAMI FL 33183**

Mailing Address

**8730 SW 133 AVE RD. APT 102
MIAMI FL 33183**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**IZQUIERDO, MARIA P
8730 SW 133 AVE RD, APT 102
MIAMI FL 33183**

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 and title if applicable

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME **REYES, ALEJANDRO**
STREET ADDRESS **8730 SW 133 AVE RD, APT 102**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE VD ☐ DELETE

NAME **HENRIQUEZ, CLAUDIO**
STREET ADDRESS **8730 SW 133 AVE RD, APT 102**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE SD ☐ DELETE

NAME **IZQUIERDO, MARIA P**
STREET ADDRESS **8730 SW 133 AVE RD, APT 102**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE TD ☐ DELETE

NAME **VOGEL, VERONICA**
STREET ADDRESS **8730 SW 133 AVE RD, APT 102**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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:

Alejandro Reyes

ALEJANDRO REYES President

4/22/99

(305) 598-2957

Date

Daytime Phone #

CR2E034 (11/98)