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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000105243

1. Corporation Name
POLO HEALTH & FITNESS, INC.



Principal Place of Business
3438 E SILVER SPRINGS BLVD
OCALA FL 34470

Mailing Address
3438 E SILVER SPRINGS BLVD
OCALA FL 34470

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/18/1998
4. FEI Number: 59-3546483
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing: [] \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: [] Yes [X] No

9. Name and Address of Current Registered Agent: ~~SPEARS, CHRIS M~~ No longer on this corporation. ALBINA PAVICIC, 2977 S.W. 137 Lane, Ocala Florida 34473
10. Name and Address of New Registered Agent: [] Name, [] Street Address, [] City, [] FL, [] 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: *Albina Pavicic* DATE: 5/6/99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles and names like 'President Marko Pavicic' and 'Vice President Katka Pavicic'.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(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, as an attachment with an address, with all other like empowered.

SIGNATURE: *Katharine Harris* 4/23/99 352-1347-1888

CR2E034 (1/198)