FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

FILED
97 JUN 30 AM 8: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[redacted]

DOCUMENT # S42417

1. Corporation Name
Treasury Park Plaza Fitness Center Corporation

Principal Place of Business
Mailing Address

3. Date Incorporated or Qualified: 4/2/91
3a. Date of Last Report:

2. Principal Place of Business
21 15924 S.W. 92 Ave.
Suite, Apt. #, etc.
22
City & State
23 Miami FL
Zip
24 33157
Country
25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 65-0260123 ☐ Applied For ☐ Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
Robert V. Fitzsimmons

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 2665 South Bayshore Drive
83 Suite 201
84 City Miami FL
85 Zip Code 33133

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 ______________ DATE 6/27/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	Director	☐ DELETE
NAME	Robert V. Fitzsimmons	
STREET ADDRESS	2665 South Bayshore Drive	
CITY-ST-ZIP	Miami FL 33133	
TITLE	DPS	☐ DELETE
NAME	Michael W. Santz	
STREET ADDRESS	15924 S.W. 92 Ave	
CITY-ST-ZIP	Miami FL 33157	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. DP ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE		☐ Change ☒ Addition
1.2 NAME	100002230651--7	
1.3 STREET ADDRESS	-07/03/97--01127--022	
1.4 CITY-ST-ZIP	****660.00 ****165.00	
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 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

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The Law Office of
ROBERT V. FITZSIMMONS, P.A.
The Grand Bay Office Plaza
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Coconut Grove, Florida 33133
Telephone (305) 856-4181
Telecopier (305) 859-9989
e-mail: rvfpa@aol.com

June 27, 1997

Via Federal Express AWB 4865538952
Secretary of State Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Corporate Returns

Dear Sir or Madam:

Please find enclosed the hand written annual reports for the following corporations:

1. Robert V. Fitzsimmons, P.A.
2. Franzo Enterprises, Inc.
3. 3800 Plaza Street Corporation
4. Treasury Park Plaza Fitness Center Corporation

Please also find enclosed my check in the amount of $165.00. Please note that we did not receive the annual report forms, as you can see my office moved as is reflected on all four of these forms. Thank you.

Very truly yours,

Robert V. Fitzsimmons