FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000020661 (9) TREASURE COAST FITNESS, INC. Principal Place of Business Mailing Address 59 NORTH RIVER ROAD 59 NORTH RIVER ROAD STUART FL 34994 STUART FL 34994 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/03/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 50 Sew 18. PC.RA. PU BOX Not Applicable Suite, Apt. #, etc \$8.75 Additional Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution Country 8. This corporation owes or has paid the current year Intargible W. 25 USA 29 7 Y S Personal Property Tax due June 30. 10. Name and Address of New Registered Agent VIAMONTES, ELLEN RN **59 NORTH RIVER ROAD** 82 STUART FL 34994 В3 Stua 11. Pursuant to the provisoris office or registered agout, agent. I am familiar with a Sections 607.0502 and av. 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered with, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change TIME 1.1 DTLE Edlen Viaminter, R NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CiTY - ST - ZIP CITY-ST-Zif Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-S1-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. GITY-S1-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 HILE TITLE

> 5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated indicated on this annual report or supplemental annual report is true and accurate and that my sign officer or director of the corporation or the receiver or trustee empowered to execute this report as receiver.

Block 12 or Block 13 if changed, or on an attachment with an address. raa ./:

5.4 CITY-ST-ZIP

64 CITY-ST-ZIP

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

Sep 24 1998 8:00am Secretary of State



in Section 119.07(3m). Florida Statutes. I further centry that the minimum ture shall have the cance legal effect as if made under cath; that I am an acuired by Chapter 607. Florida Statutes; and that my name appears in Florida Statutes. I further certify that the information

Change

1. 100 1011 747 7618

Addition