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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 672106 (2) 1. Corporation Name I'M A BODY EXERCISE STUDIO, INC.			
Principal Place of Business 6129 LAKE WORTH ROAD LAKE WORTH FL 33463		Mailing Address 6129 LAKE WORTH ROAD LAKE WORTH FL 33463	
2. Principal Place of Business 21		2a. Mailing Address 2a	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent HUBSCHER, DONNA A 6129 LAKE WORTH ROAD LAKE WORTH FL 33463			
10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 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 _____ (NOTE: Registered Agent signature required when changing) _____ DATE _____			
12. OFFICERS AND DIRECTORS 12.1 TITLE NAME PD HUBSCHER, DONNA A STREET ADDRESS 1014 MANOR DR. CITY - ST - ZIP PALM SPRINGS FL 12.2 TITLE NAME T HUBSCHER, BONNIE J. STREET ADDRESS 171 LAKE ARBOR DR. CITY - ST - ZIP PALM SPRINGS FL 12.3 TITLE NAME VP HUBSCHER, TAYLOR M. STREET ADDRESS 1027 10TH WAY CITY - ST - ZIP WEST PALM BEACH FL 12.4 TITLE NAME S BUTLER, BRANT A. STREET ADDRESS 6870 HAMMOCK LANE CITY - ST - ZIP W PALM BCH FL 12.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12.6 TITLE NAME STREET ADDRESS CITY - ST - ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.2 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.3 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.4 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.6 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.7 TITLE NAME STREET ADDRESS CITY - ST - ZIP 13.8 TITLE NAME STREET ADDRESS CITY - ST - ZIP			
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 this 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: Brant A Butler		5-1-95 (407) 439-4222	