

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 672106 (2)

1. Corporation Name
I'M A BODY EXERCISE STUDIO, INC.



Principal Place of Business

Mailing Address

6129 LAKE WORTH ROAD
LAKE WORTH FL 33463

6129 LAKE WORTH ROAD
LAKE WORTH FL 33463

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		06/03/1980	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2008450	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUBSCHER, DONNA A
6129 LAKE WORTH ROAD
LAKE WORTH FL 33463

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETE	1.1 TITLE	Change	Addition
NAME	HUBSCHER, DONNA A		1.2 NAME		
STREET ADDRESS	1014 MANOR DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM SPRINGS FL		1.4 CITY-ST-ZIP		
TITLE	T	DELETE	2.1 TITLE	Change	Addition
NAME	HUBSCHER, BONNIE J.		2.2 NAME		
STREET ADDRESS	171 LAKE ARBOR DR.		2.3 STREET ADDRESS		
CITY-ST-ZIP	PALM SPRINGS FL		2.4 CITY-ST-ZIP		
TITLE	VP	DELETE	3.1 TITLE	Change	Addition
NAME	HUBSCHER, TAYLOR M.		3.2 NAME		
STREET ADDRESS	1027 10TH WAY		3.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		3.4 CITY-ST-ZIP		
TITLE	S	DELETE	4.1 TITLE	Change	Addition
NAME	BUTLER, BRANT A.		4.2 NAME		
STREET ADDRESS	6870 HAMMOCK LANE		4.3 STREET ADDRESS		
CITY-ST-ZIP	W PALM BCH FL		4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE	Change	Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	Change	Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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.

SIGNATURE

Brant A. Butler

1-20-98 (F) 1301222

CR2E034 (10/97)