

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000205 (5)

1. Corporation Name

~~BALLY'S HEALTH & TENNIS CORPORATION~~

BALLY TOTAL FITNESS HOLDING CORPORATION

N/L 1-12-96
SC



Principal Place of Business

2029 CENTURY PARK EAST
#2810, ATTN: TAX DEPARTMENT
LOS ANGELES CA 90067

Mailing Address

2029 CENTURY PARK EAST
#2810, ATTN: TAX DEPARTMENT
LOS ANGELES CA 90067

3. Date Incorporated or Qualified
01/15/1993

3a. Date of Last Report
05/31/1995

4. FE Number
36-3228107

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, if applicable

Signature typed or printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
V	ADAMS, JULIE	2029 CENTURY PARK E STE 2810	LOS ANGELES CA 90067	☐
V	GAAN, CARY A	8700 WEST BRYN MAWR	CHICAGO IL 60631	☐
S	SNIDER, BARBARA J	8700 WEST BRYN MAWR	CHICAGO IL 60631	☐
TD	HILLMAN, LEE S	8700 WEST BRYN MAWR	CHICAGO IL 60631	☐
AT	SCHETLIN, GEOFFREY	2029 CENTURY PARK E STE 2810	LOS ANGELES CA 90067	☐
PD	LUCCI, MICHAEL SR.	16000 NORTHLAND DRIVE	SOUTHFIELD MI 48075	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
2. TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3. TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☒ Change ☐ Addition

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-05/13/96--01005--043
***200.00

PD
LUCCI, MICHAEL SR.
8700 W. BRYN MAWR AVE, 2ND FL
CHICAGO IL 60631

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 119.07(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 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:

GEOFFREY SCHEITLIN A. TREAS

4/27/96

310/552-6941
5/5-1-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)