

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 FEB -3 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004768

1. Corporation Name

DISCOVERY ZONE, INC.

Principal Place of Business

6800 NW 16TH STREET
STE. 4
PLANTATION FL 33313

Mailing Address

C/O TAX DEPT.
6800 NW 16TH STREET, STE. 4
PLANTATION FL 33313

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

515 SEABREEZE BLVD

(Suite, Apt. #, etc.)

206

City & State

FORT LAUDERDALE, FL

Zip 33316

Country

USA

3. New Mailing Office Address, if Applicable

515 SEA BREEZE BLVD

(Suite, Apt. #, etc.)

206

City & State

FORT LAUDERDALE, FL

Zip 33316

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/21/1993

5. FEI Number

65-0408845

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PD	BERNSTEIN, SCOTT JEFFREY SASSON	585 TAXTER ROAD, 5TH FL 15 North Mill Street	ELMSFORD NY 10523 NYACK, NY 10960
VT	ROONEY, ROBERT LEIGHTON WEISS	585 TAXTER ROAD, 5TH FL 515 SEABREEZE BLVD	ELMSFORD NY 10523 FORT LAUDERDALE, FL 33316
WE	WEISS, LEIGHTON	6808 NW 16TH STREET	PLANTATION FL 33313
D	DAVIS, MARTIN S DAVIS, MARTIN S	620 FIFTH AVENUE	NEW YORK NY 10020
D	DAVID J. KASS	620 FIFTH AVENUE	NEW YORK, NY 10020

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S.

Signature of
Registered Agent

Barbara A. Burke

Date

02-01-00

REGISTERED AGENT MUST SIGN

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

See pg. 2 for signature

KE

SIGNATURE:

Mark Whitfield for Leighton Weiss

02-01-2000 (954) 713-8111

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MARK WHITFIELD FOR LEIGHTON WEISS (faxed copy attached)

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APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004768

Corporation Name

RECOVERY ZONE, INC.

Principal Place of Business

1511 16TH STREET
FL 33313

Mailing Address

C/O TAX DEPT.
600 NW 16TH STREET, STE. 4
PLANTATION FL 33313

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

New Principal Office Address, if Applicable

15 SEABREEZE BLVD

3. New Mailing Office Address, if Applicable

515 SEABREEZE BLVD

Apt. #, etc.

206

Suite, Apt. #, etc.

206

City & State

FORT LAUDERDALE, FL

City & State

FORT LAUDERDALE, FL

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Country

USA

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VT	ROONEY, ROBERT	LEIGHTON WEISS	605 TARTER ROAD, 5TH FL	515 SEABREEZE BLVD	ELMSFORD NY 10523	FORT LAUDERDALE, FL 33316
WE	WEISS, LEIGHTON		600 NW 16TH STREET		PLANTATION FL 33313	
D	DAVIS, MARTIN S	DAVIS, MARTIN S	620 FIFTH AVENUE		NEW YORK NY 10020	
D	DAVID J. KASS		620 FIFTH AVENUE		NEW YORK, NY 10020	

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FL

Zip Code

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Signature of
Registered Agent

Barbara A. Bessie

Date

2-1-00

REGISTERED AGENT MUST SIGN

SPECIAL ASSISTANT SECRETARY

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leighton J. Weiss, Leighton J. Weiss

2-1-2000

Date

Daytime Phone #

0001353 A