

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION FOR REINSTATEMENT**



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

**FILED**

98 NOV 19 AM 8:23  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **F97000003860**

1. Corporation Name  
**THE FITNESS COMPANY MANAGEMENT GROUP**

Principal Place of Business 70 WOOD AVENUE 1ST FLOOR ISELIN NJ 08830	Mailing Address 70 WOOD AVENUE 1ST FLOOR ISELIN NJ 08830
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**REINSTATEMENT**

98

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

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida <b>07/23/1997</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number <b>22-3493633</b>	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$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 (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CEOD	SMITH, STEPHEN J	70 WOOD AVENUE 1ST FLOOR	ISELIN NJ 08830
PD	MANDLEY, RICH	70 WOOD AVENUE 1ST FLOOR	ISELIN NJ 08830
CEO	BLACHEK, TERRY	70 WOOD AVENUE 1ST FLOOR	ISELIN NJ 08830
V	CARNEY, DAVID M	70 WOOD AVENUE 1ST FLOOR	ISELIN NJ 08830
V	HAMILTON, GAIL	70 WOOD AVENUE 1ST FLOOR	ISELIN NJ 08830
V	WORTS, KEITH	70 WOOD AVENUE 1ST FLOOR	ISELIN NJ 08830

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CARNEY, DAVID M 200 S. BISCAYNE BOULEVARD, SUITE 15-A MIAMI FL 33131	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	Suite, Apt. #, Etc.	<b>500002 7064 75--2</b>
	City	<b>-12/09/98--01003--015</b> <b>****750 FL ****750.00</b>

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *David Carney* **REGISTERED AGENT MUST SIGN** Date 11/13/98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes  No

(See other side for information on Intangible tax.)

12. 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.

SIGNATURE: *Stephen J Smith*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E040 (9/98)

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