FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # G12386 (0)

1. Corporation Name

PRO-FORM, INC.

Principal Place of Business	Mailing Address
380 SW 12TH AVE DEERFIELD BCH FL 33442 US	380 SW 12TH AVE DEERFIELD BCH FL 33442 US

2. Principal Place of Business	2a. Mailing Address
21 1151 SW 30th Street	26 1151 SW 30th Street
Suite, Apt. #, etc.: 22 Suite F	Suite, Apt. #, etc.: 27 Suite F
City & State: 23 Palm City, Florida	City & State: 28 Palm City, Florida
Zip: 24 34990 — Country: 25 Martin	Zip: 29 34990 — Country: 30 Martin

3. Date Incorporated or Qualified: 12/08/1982
3a. Date of Last Report: 07/11/1995
4. FEI Number: 59-2239494 — ☐ 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

9. Name and Address of Current Registered Agent

CLINGAN, EARL STANLEY
1108 S.W. LYNWOOD LANE
PALM CITY 34990

10. Name and Address of New Registered Agent

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 ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	CLINGAN, EARL STANLEY	1108 S.W. LYNWOOD LANE	PALM CITY FL	☐
V	CLINGAN, GLENN ALLAN	2711 SW 18TH STREET	FT. LAUDERDALE FL	☐
V	CAMPBELL, DANIEL W	735 NE 32ND ST	FT LAUDERDALE FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1					☐	☐
2					☐	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

CR2E034 (12/95)

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: Earl Stanley Clingan — 5/29/96 — 407-223-5233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Earl Stanley Clingan