SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 23 PM 2:23

DOCUMENT # G27831

G27831

1. Corporate Name

FUNercise, Inc.

500001564675
-10/04/96--01031--004
*****225.00 *****225.00

Principal Place of Business

3600 Lake Baystore Dr.
Apt. 16R408
Bradenton, FL 34205

Mailing Address

3600 Lake Baystore Dr.
Apt. 16R408
Bradenton, FL 34205

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 03/15/1983
3a. Date of Last Report: 06/22/1995
4. FEI Number: 59-2446156
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 was liable for intangible tax under s. 199.07 Florida Statutes: [ ] Yes [✓] No

9. Name and Address of Current Registered Agent

Angell, Robert M.
3600 Lake Baystore Dr.
Apt. 16R408
Bradenton, FL 34205

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 Section 607.1622, 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. The corporation is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

SIGNATURE

12. Officers and Directors

DP
Angell, Robert M.
3600 Lake Baystore Dr.
Bradenton, FL

STD
Angell, Linda M.
3600 Lake Baystore Dr.
Bradenton, FL

VP
Angell, Linda M.
3600 Lake Baystore Dr.
Bradenton, FL

13. ADDITIONS OR CHANGES TO OFFICERS AND DIRECTORS

SP 9/20

14. I hereby certify that the information indicated on this report or supplemental 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 13 above, or on an attachment with an entry dated.

SIGNATURE: Linda M. Angell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/02/96 941-741-4605

CR2E034 (3/96)