SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

AMOUNT DUE ON OR BEFORE 9/17/87: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 97 JUL 23 PM 2: 25 1997 **DIVISION OF CORPORATIONS** J41032 (0)DOCUMENT # TALLAHASSEE, FLORIDA LÍNCOLN HEALTH & FITNESS CENTER, INC. Principal Place of Business Mailing Address 600 N. LAKE DESTINY RD 600 N. LAKE DESTINY RD MAITLAND FL 32751-4124 891 TRAFALGAR COURT GUITE-192-MAITLAND FL 32751-4124 DO NOT WRITE IN THIS SPACE U\$ 3. Date Incorporated or Qualified 3a. Date of Last Report 11/05/1986 03/19/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 59-2739608 21 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation owes or has paid the current year Intangible 25 24 Personal Property Tax due June 30. Yes Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RANDĒLL, JAMES H. JR. 81 Name 600 N. LAKE DESTING RIS 851 TRAFALGAR COURT 82 Street Address (P.O. Box Number is Not Acceptable) MAITIAND, FI -SUITE 132 **MAITLAND FL 32751** 83 84 City 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. 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition RANDELL, JAMES H. JR. 50497---01058--0 NAME 1.2 NAME -010 600 N. LAKE DESTINY RD STREET ADDRESS 1.3 STREET ADDRESS ****165.00 ****165.00 MAITLAND FL CITY-ST-ZIP 1.4 CITY - S1 - ZIP DELETE Change Addition 2.1 TITLE TITLE RANDELL, KATHY L. NAME 2.2 NAME 600 N. LAKE DESTINY RD STREET ADDRESS 2.3 STREET ADDRESS MAITLAND FL CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELETE Change Addition TITLE 3.13(III) NAME 3.2 NAME STREET COORESS 3.3 STREET ADDRESS CITY ∰i-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5 1 TITLE ☐ Change ■ Addition TITLE NAME 5.2 NAME STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 eath; 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 in changed, or on an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CiTY-ST-7IF

61 TITLE

6.2 NAME

DELETE

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Change

Addition

CR2E034



July 15, 1997

TO: FLORIDA DEPARTMENT OF STATE

FROM: THE LINCOLN HEALTH AND FITNESS CENTER INC.

REF: 1997 PROFIT CORPORATION ANNUAL REPORT

On 7/14/97 I received in the mail, for the first time, my Corporate Annual Report Packet. This report stated second notice. This is the first time that I have received this report and I believe that it might have been sent to the wrong mailing address the first time.

The mailing address as shown was 600 N. Lake Destiny Road and 851 Trafalgar Court, Suite 132. As you can see from the photo copy, 851 Trafalgar was crossed out by the post office. I received the current application on 7/14/97. Unfortunately, my forwarding address from 851 Trafalgar Court has expired and 99% of the time I do not receive mail from 851 Trafalgar Court because of the forwarding expiration. I believe my first application might have been sent to that address and not forwarded to me.

For the record, I have been incorporated since 1986 and have filed all of my applications on time. I feel that being charged a penalty for not filing is unfair to me, since I never received my first application.

I am enclosing a check for \$165 for the original application. Hopefully you will accept this without a penalty and review my past ten years as a corporation in the state of Florida.

If you need to contact me, please call me at 407-875-0649.

Thank you,

Jim Randell President,

The Lincoln Health and Fitness Center, Inc.

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