## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 09, 2000 8:00 am Secretary of State **DOCUMENT # J41879** 1. Entity Name BALLY'S FITNESS AND RACQUET CLUBS, INC. 05-09-2000 90048 039 \*\*\*150.00 Principal Place of Business Mailing Address 8700 W. BRYN MAWR AVENUE 8700 W. BRYN MAWR AVENUE 2ND FLOOR, TAX DEPT. 2ND FLOOR, TAX DEPT. CHICAGO IL 60631-3512 CHICAGO IL 60631 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3496461 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required - 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete SEE EXHIBIT A ATTACHED HERETO AND MADE HILLMAN, LEE S NAME NAME 8700 W. BRYN MAWR AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CHICAGO IL 60631 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE KAHN, JEROME B NAME NAME 8700 W. BRYN MAWR AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60631 . حث دسے ہے: □\_Change - Delete TITLE TITLE DWYER, JOHN W NAME NAME 8700 W. BRYN MAWR AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 ☐ Addition SD ☐ Change ☐ Delete TITLE GAAN, CARY A NAME NAME 8700 W. BRYN MAWR AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60631 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GOLDBERG, ARTHUR M NAME NAME 8700 W. BRYN MAWR AVENUE STREET ADDRESS STREET ADDRESS CHICAGO IL 60631 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 11 or Block 12 if changed, or on an attachment with ap ac ess, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

11.15 CO CO 16 RINTED NAME OF SIGNING OFFICER OR DIRECTOR

E034 /9/99

attachment 00086216 #114879

## EXHIBIT A TO 2000 UNIFORM BUSINESS REPORT BALLY'S FITNESS AND RACQUET CLUBS, INC.

Director Arthur M. Goldberg 26 Main Street Chatham, New Jersey 07928

Director, President and Chief Executive Officer Lee S. Hillman 8700 West Bryn Mawr Chicago, IL 60631

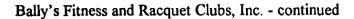
Director, Executive Vice President, Chief Financial Officer and Treasurer John W. Dwyer 8700 West Bryn Mawr Chicago, IL 60631

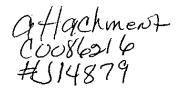
Director, Senior Vice President, General Counsel and Secretary Cary A. Gaan 8700 West Bryn Mawr Chicago, IL 60631

Director Jerome B. Kahn C/o Holiday Health Spa 415 West Court Flint, MI 48503

Senior Vice President, Operations William G. Fanelli 8700 West Bryn Mawr Chicago, IL 60631

Senior Vice President, Corporate Development Paul A. Toback 8700 West Bryn Mawr Chicago, IL 60631





Vice President George Jaconetti C/o Spa Management Co. 733 West State Road, #436 Suite 2001 Altamonte Springs, FL 32714

Assistant Treasurer (Director of Tax) Albert Barsky 8700 West Bryn Mawr Chicago, IL 60631

Assistant Treasurer Susan Rehorst 8700 West Bryn Mawr Chicago, IL 60631

Assistant Secretary Linda B. Motz 8700 West Bryn Mawr Chicago, IL 60631

Assistant Secretary Earl Acquaviva 8700 West Bryn Mawr Chicago, IL 60631

Assistant Secretary Ronald E. Siegel 8700 West Bryn Mawr Chicago, IL 60631