

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J41879

1. Entity Name

BALLY'S FITNESS AND RACQUET CLUBS, INC.

Principal Place of Business

8700 W. BRYN MAWR AVENUE
2ND FLOOR, TAX DEPT.
CHICAGO IL 60631

Mailing Address

8700 W. BRYN MAWR AVENUE
2ND FLOOR, TAX DEPT.
CHICAGO IL 60631

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3496461

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HILLMAN, LEE S
STREET ADDRESS 8700 W. BRYN MAWR AVENUE
CITY-ST-ZIP CHICAGO IL 60631

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE VD
NAME KAHN, JEROME B
STREET ADDRESS 8700 W. BRYN MAWR AVENUE
CITY-ST-ZIP CHICAGO IL 60631

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE TD
NAME DWYER, JOHN W
STREET ADDRESS 8700 W. BRYN MAWR AVENUE
CITY-ST-ZIP CHICAGO IL 60631

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE SD
NAME GAAN, CARY A
STREET ADDRESS 8700 W. BRYN MAWR AVENUE
CITY-ST-ZIP CHICAGO IL 60631

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE D
NAME GOLDBERG, ARTHUR M
STREET ADDRESS 8700 W. BRYN MAWR AVENUE
CITY-ST-ZIP CHICAGO IL 60631

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

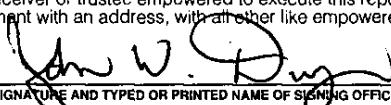
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN W. DWYER

E.V.P., C.F.O. AND TREASURER

Date

4/27/01

773-380-
3000

Daytime Phone #

0567920

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90939 024 ***150.00



DO NOT WRITE IN THIS SPACE