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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J52713

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BILL DUNN'S EXERCISE CONCEPTS, INC.

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MANI FL 33150  MIANI FL 33150  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  01/21/1987  2. Principal Place of Business 2. Meiling Address 4. FEL Number 59-2826440 Not Ay 59-2826440 Not Ay 59-2826440 Suite, Apt. #, etc. 27 City & State 28 City & State 30. Election Cempaign Finance 38 City & State 30. Election Cempaign Finance 39 Country 29 Country 20 Country 21:0 Country 21:0 Country 21:0 Country 29 30  8. This corporation owes or has paid the current year Inlang Personal Property Tax due June 30. Yes Name and Address of Current Registered Agent  GORE, LAURENCE D., ESO. SUITE 212, SUNRISE BAY BLDO. 2701 E. SUNRISE BAY BLDO. 2701 E. SUNRISE BAY BLDO. 5701 E. SUNRISE BAY BLDO. 5701 E. SUNRISE BAY BLO. 5702 E. SUNRISE BAY	plicable ional ed Be es
2. Principal Place of Business   2a. Mailing Address   4. FEI Number   Applied   21   26   59-2826440   Not Ay   22   Suite, Apt. #, etc.   5. Certificate of Status Desired   \$8.75 Add   22   27   City & State   6. Election Campaign Financing   \$5.00 Max   23   Zap   Country   Zip   Country   8. This Contribution   Added to F.   24   Zap   Country   Zip   Country   8. This Contribution   Added to F.   25   Zap   Country   Zip   Country   8. This Contribution   Added to F.   26   Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   38   Name   Surface   Surfac	plicable ional ed Be es
3. Date Incorporated or Qualified O1/21/1987 2. Principal Place of Business   2a. Mailing Address   4. FEL Withole   Applied   59-2826440   Not Ay   31	plicable ional ed Be es
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Suite, Apt. #, etc.    Suite, Apt. #, etc.   27	Be es ole
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Zip Country Zip Signature required each to the provisions of Scelans 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Troida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Troida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Troida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Troida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, are both, in the State of Troida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent a manifer with, and accept the object agent and the ineptimate with a familiar with, and accept the object agent and the ineptimate with a familiar with, and accept the object agent and the ineptimate with a familiar with, and accept the object agent and the ineptimate with a familiar with, and accept the object agent and the ineptimate with a familiar with, and accept the object agent and the ineptimate with a familiar w	ble
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9. Name and Address of Current Registered Agent  GORE, LAURENCE D., ESO. SUITE 212, SUNRISE BAY BLDG. 2701 E. SUNRISE BLYD. FT. LAUDERDALE FL 33304  83  84 City  FL 85 Zip Cod  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 redifice 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 arm familiar with, and accept the obligations of, Section 607.0505. Florida Statutes  SIGNATURE  Signature, bysed or preted name of impetient agent and the direptivate.  (NOTE Registered Agent algorate required when remaining)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN  TILLE  PSD  OFFICERS AND DIRECTORS  12. NAME  GALE, FRAN  12. NAME  GALE, FRAN  12. NAME  GALE, MICHAEL  13. SIFRET ADDRESS  STREET	
GORE, LAURENCE D., ESO. SUITE 212, SUNRISE BAY BLDG. 2701 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304  83  84 City FL & City FL & Size Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Socilions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its residence 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 a maintain with, and accept the obligations of, Soction 607.0505, Florida Statutes.  SIGNATURE  Bignature. hypod or prelied name of registered agert are time if applications. (ROTE, Registered Agent algorithment required when remaining)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN MAME  GALE, FRAN  SIREET ADDRESS  GRALE, HICHAEL  1.3 SIREET ADDRESS  GRALE, MICHAEL  2.2 NAME  STREET ADDRESS  GRALE, MICHAEL  2.3 STREET ADDRESS  GRALE, MICHAEL  2.4 GRY-SI-ZIP  MIAMI FL  2.4 GRY-SI-ZIP  TITLE  DELETE  3.1 TITLE  Change  C	
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2701 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304  84 City FL 85 Zip Cod  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 re 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 and face of Florida Statutes.  SIGNATURE    Signature, hipsed or printed rame of registered agent and the diapplications of, Section 607.0505, Florida Statutes.  SIGNATURE   Signature, hipsed or printed rame of registered agent and the diapplications of, Section 607.0505, Florida Statutes.  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN MAME   STREET ADDRESS   AMBIE   1.1 TITLE   Change   Cha	
FT. LAUDERDALE FL 33304  84 City  FL 85 Zip Cod  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 re- 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 are with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Signature, lyped or pented name of registered agent and steel implicable.	
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14. Thereby 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 info 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 a officer or director of the corporation or the receiptr or picture of the composered to execute this report as required by Chapter 607, Florida Statutes; and that my name appear Block 12 or Block 13 if changed, or on an attachment with an address.  SIGNATURE:  305-757-12 Y	mation