

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/2/95 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

1995

DOCUMENT # J78452

(6)

ULTIMATE FITNESS, INC.

P O BOX 536901
ORLANDO FL 32853
US

P O BOX 536901
ORLANDO FL 32853
US

FILED
RECEIVED
59-29173-111-25

06/18/1987

05/31/1994

59-2917335

\$8.75 Additional
Fee Required

\$5.00 May be
Adjusted Fee

9 Name and Address of Current Registered Agent

SEAMAN, ROSEMARIE J.
943 ROBINHOOD CT
MAITLAND FL 32751

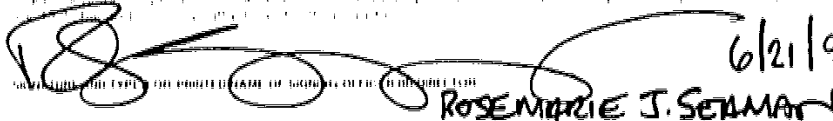
10 Name and Address of New Registered Agent

FL 85

D
SEAMAN, ROSEMARIE
943 ROBINHOOD CT
MAITLAND FL

CR2E034 1395

SIGNATURE:


ROSEMARIE J. SEAMAN

6/21/95 407-834-7812