

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

APPROVED AND FILED 1/16/2

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

97 FEB 12 AM 8:53

DOCUMENT # **K49691** 1996-1997  
1. Corporation Name **ULTRA FITNESS, INC.** Annual Report

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: **1515 S. Federal Hwy. Suite #310 Boca Raton, FL 33432 US**  
Mailing Address: **1515 S. Federal Hwy. Suite #310 Boca Raton, FL 33432 US**

3. Date Incorporated or Qualified: **12/07/88**  
3a. Date of Last Report: **04/12/95**  
4. FEI Number: **65-0080823**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
22. Suite, Apt. # etc.  
23. City & State  
24. Zip Country

9. Name and Address of Current Registered Agent  
**Cannavale, Steven Vincent  
6261 Sweet Maple Lane  
Boca Raton, FL 33433**

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City FL 85. 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* 2/2/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	Cannavale, Steven V.	
STREET ADDRESS	6261 Sweet Maple Lane	
CITY- ST- ZIP	Boca Raton, FL	
TITLE	D	DELETE
NAME	Manusky, Frank Paul	
STREET ADDRESS	6655 NW 42nd Terrace	
CITY- ST- ZIP	Coconut Creek, FL	
TITLE	D	DELETE
NAME	Wiginton, Terry L.	
STREET ADDRESS	6916 Palmetto Cir. So., #117	
CITY- ST- ZIP	Boca Raton, FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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\*\*\*\*390.00 \*\*\*\*390.00

*[Signature]* 2/12/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further 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 I 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 2/2/97 (561)367-9855

CR2E034 (9/96)