

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K56992

(6)

1. Corporation Name

BODY DESIGN FITNESS CENTER, INC.

Principal Place of Business

500 W. LAKE MARY BLVD.
SANFORD FL 32773
US

Mailing Address

500 W. LAKE MARY BLVD.
SANFORD FL 32773-7441
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

TERWILLIGER, HARVEY
23120 DERBY DRIVE
SORRENTO FL 32776

3. Date Incorporated or Qualified

01/10/1989

3a. Date of Last Report

07/26/1996

4. FEI Number

59-2923183

Applied For

Not Applicable

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE VP
NAME TERWILLIGER, AILEEN
STREET ADDRESS 25120 DERBY DRIVE
CITY-ST-ZIP SORRENTO FL 32776

☐ DELETE

TITLE PT
NAME TERWILLIGER, HANEY
STREET ADDRESS 25120 DERBY DRIVE
CITY-ST-ZIP SORRENTO FL

☒ DELETE

TITLE S
NAME WHITE, DANA
STREET ADDRESS 500 W. LAKE MARY BLVD.
CITY-ST-ZIP SANFORD FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE S
1.2 NAME Terwilliger
1.3 STREET ADDRESS 25120 Derby Drive
1.4 CITY-ST-ZIP SORRENTO FL 32776

☐ Change ☒ Addition

2.1 TITLE RICK FRIED
2.2 NAME RICK FRIED
2.3 STREET ADDRESS 500 W. LAKE MARY BLVD.
2.4 CITY-ST-ZIP SANFORD FL 32773

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 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] 11-29-97 407-230-1203



FILED
May 16 1997 8:00am
Secretary of State

CR2E034 (9/96)