

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K66665

1. Corporation Name
BAY HILL ATHLETIC CLUB, INC.

Principal Place of Business

4732-A S. KIRKMAN RD.
ORLANDO FL 32811
US

Mailing Address

280 ST. RD 434
#1049
ALTAMONTE SPRINGS FL 32714
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

PALLUCK, BERNARD F.
102 SWEETWATER CLUB BLVD.
LONGWOOD FL 32779

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 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

BERNARD F. PALLUCK EX/PRES

(NOTE: Registered Agent signature required when reinstating)

DATE

1-22-99

12. OFFICERS AND DIRECTORS

TITLE VP [] DELETE

NAME PALLUCK, BERNARD F
STREET ADDRESS 102 SWEETWATER CLUB BLVD
CITY-ST-ZIP LONGWOOD FL

TITLE S [] DELETE

NAME JENKINS, WENDY
STREET ADDRESS 6118 GAMBLE DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE P [] DELETE

NAME PALLUCK EDDIE M.
STREET ADDRESS 102 SWEETWATER CLUB BLVD
CITY-ST-ZIP LONGWOOD FL

TITLE VP [] DELETE

NAME WILLIAM, CAROL
STREET ADDRESS 1440 ANDERSON ST.
CITY-ST-ZIP DELTONA FL

TITLE VP [] DELETE

NAME FAHN, MARESSA
STREET ADDRESS 8203 CHELSWORTH DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE T [] DELETE

NAME HEARON, LISA
STREET ADDRESS 1162-A PASEO DEL MAR
CITY-ST-ZIP CASSELBERRY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME [] Change [] Addition

13 STREET ADDRESS [] Change [] Addition

14 CITY-ST-ZIP [] Change [] Addition

21 TITLE [] Change [] Addition

22 NAME [] Change [] Addition

23 STREET ADDRESS [] Change [] Addition

24 CITY-ST-ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME [] Change [] Addition

33 STREET ADDRESS [] Change [] Addition

34 CITY-ST-ZIP [] Change [] Addition

41 TITLE [] Change [] Addition

42 NAME [] Change [] Addition

43 STREET ADDRESS [] Change [] Addition

44 CITY-ST-ZIP [] Change [] Addition

51 TITLE [] Change [] Addition

52 NAME [] Change [] Addition

53 STREET ADDRESS [] Change [] Addition

54 CITY-ST-ZIP [] Change [] Addition

61 TITLE [] Change [] Addition

62 NAME [] Change [] Addition

63 STREET ADDRESS [] Change [] Addition

64 CITY-ST-ZIP [] Change [] Addition

000002759310--2
-01/29/99--01091--007
****150.00 ****150.00

VP FAHN, MARESSA

14. I hereby certify that the information supplied with this report 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 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 person authorized 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 any other block with an address, with all other like empowered.

SIGNATURE:

BERNARD F. PALLUCK EX/PRES

1-22-99

407-788-8859

(SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (11/98)

0070154

FILED

99 JAN 27 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1989

4. FEI Number

59-2943021

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. [] Yes [] No

10. Name and Address of New Registered Agent