SECOND AMOUNT DUE	NOTICE: CORPORATION WILL E ON OR BEFORE 8/7/96: \$225 (IF DIS	BE DISSOLVED ON OR AFTE	R AUGUST 7, 1996. Due to reinstate: \$37	(5.)	
COR ANNU	PROFIT PORATION JAL REPORT 1996	FLORIDA DEP Sandra Secre	ARIMENT OF STATE a B Mortham tary of State CORPORATIONS		
DOCUN 1. Corporation	MENT # L5572	3 (5)			
MARIAN	INA ATHLETIC CLUB, INC				II ŠIŠII SASI ŠIŠI ŠIŠI ŠIŠI ŠIŠI ŠIŠI Š
Principal Place	of Business	Mailing Address			
2003 SMITH STREET 202 EAST LAFAYETTE ST. MAIANNA FL 32446 US		4431 LAFAYETTE ST 202 EAST LAFAYETTE MARHANNA FL 32446 US	ST.	3. Date Incorporated or Qualified	3a. Date of Last Report
	ace of Business	2a. Mailing Address		03/05/1990 4. FEI Number	05/01/1995 Applied For
Suite, Apt	# oto	Suite, Apt. #, etc.		59-3019719	Not Applicable
22		27 Suite, Apr. #, etc		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24	Country 25	Ζ(p)	Country 30	This corporation has liability for Florida Statutes	
	9. Name and Address of Curre			10. Name and Address of New Re	J
	EARINGEN, GLENDA F.				
4431 LAFAYETTE ST MARIANNA FL 32446				Address (P.O. Box Number is Not Acceptab	le)
			83		
			84 City		FL 85 Zip Code
1 Office of re	edistered adent, or nom un me Stat	e of Florial - Such change was	authorized by the eart	corporation submits this statement for the proporation's board of directors. I hereby accept	rpose of changing its registered the appointment as registered
agent Lan	n familiar with, and accept the oblig	gations of, Section 607.0505, F	lorida Statutes	, ,	
12.	Signature: Type of or printed material of regularized as	gent and tried applicable (b) ND DIRECTORS	(1) Ricy stored Agent signature		DA's
TITLE	DPS	DELETE	13.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12 Grange Addition
NAME	EDWARDS, TERRY J.		1.2 NAME		8
STREET ACORESS CITY+ST+ZIP	2993 SMITH ST MARIANNA FL		1 3 STREET ADDRESS 1 4 City - S1 - Zip		75 75 75 75
TITLE	T	DELETE	2 1 TITLE	1	Change Addition
NAME STREET ADDRESS	EDWARDS, TERRY J. 2993 SMITH ST		2.2 NAME		
CITY-ST-ZIP	MARIANNA FL		2.3 STREET ADDRESS 2.4 CITY - ST - ZIP		
TITLE		DELETE	3 1 DTLF		Change Addition
NAME STREET ADDRESS			3.2 NAME 3.3 STREET ADDRESS		
CHTY - ST - ZIP			3.4 CITY-ST-ZIP		
TITLE NAME		DELETE	4 1 TITLE		Change Addition
STREET ADDRESS			4 2 NAME 4 3 STREET ADDRESS		
CITY - ST - ZIP			4.4 CITY - ST - ZIP		
THTLE NAME		DELÉTE	5 1 TITLE 5 2 NAME		Change Addition
STREET ADDRESS			5.3 STREET ADDRESS		
CHTY-ST-ZIP			5.4 C+TY + ST + ZIP		
TIFLE NAME		L DELETE	6.1 TITLE		Change Addition
STREET ADDRESS			6.2 NAME 6.3 STAFET ADDRESS		
C(TY-ST-ZIP			64 CHTY - ST - ZIP		
turther cer	tify that the information located o	nuns apricial report or supplen	nental annual report is i	qualify for the exemption stated in Section 1 true and accurate and that my signature sha	I have the same legal effect as if
made und	er oath, mach am an obicer or direc	or of the corporation or the re if changed oron an attachmi	ceiver or trustee empoi	wered to execute this report as required by C	hapter 617, Florida Statutes, and
SIGNATURE: Terry J. Edwards 7/1/96 904-482-6221					