COR ANNL	PROFIT PORATION JAL REPORT 1997	Sandra Secret	ARTMENT OF STATE B. Mortham ary of State COHPORATIONS	97 JUL 2	1ĽED 21 PH 12: 58	Ũ
	MENT # M33944 TNESS, INC.	(3)		SECRET TALLAHA	ARY OF STATE SSEE, FLORIDA	
rincipal Place O. BOX. 511 APE CORAL I		Mailing Address P. O, BOX, 517 CAPE CORAL FL 33910			RITE IN THIS SPACE	FIA OIDII 1941
				 Date incorporated or Qualifi 06/19/1986 	ed 3a . Date of Last 05/01/1996	-
Principal P	lace of Business	2a. Mailing Address		4. FEI Number	, in the second se	Applied For
Suite, Apt.	#, etc.	26 Suite, Apt. #, etc.	··	59-2764030 5. Certificate of Status Desired	\$8.75	lot Applicabl Additional
City & State	e	27 City & State		6. Election Campaign Financin	Fee F	Required D May Be
• •		28	- <u></u>	Trust Fund Contribution	Addec	to Fees
Zip	Country 25	Zip 29	Country 30	 This corporation owes or has Personal Property Tax due J 		ntangible
	9. Name and Address of Current F	legistered Agent	81 Name	10. Name and Address of New	Registered Agent	
	izi, anthony 1 Country Club Blvd			dress (P.O. Box Number is Not Acce	niable)	· · · · · · · · · · · · · · · · · · ·
380 ⁻ APT	1 COUNTRY CLUB BLVD 3		82 Street Add	dress (P.O. Box Number is Not Acce	plable)	
380 ⁻ APT	1 COUNTRY CLUB BLVD		82 Street Add	dress (P.O. Box Number is Not Acce	· · ·	
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11625 Cleveland Avenue Ft. Myers, Florida 33907 ★ Sleep Plaza

(Women Only)

(813) 939-3353

July 17, 1997

Florida Department of State Division of Corporations ATTN: Annual Reports P. O. Box 6327 Tallahassee, FL 32314

Lady Fitness, Inc. RE: Document #M33944 FEI# 59-2764030

Dear Sirs:

Today we received the 1997 Profit Corporation Annual Report -2nd notice. Unfortunately, we never received our first notice. If we would have received it in April as in previous years the report would've been filed on time.

Please accept our report along with the filing fee of \$165.00. Please take into consideration that this is the first time in 11 years that this report has not been filed when it was due. We would like to request that the late fee he waived due to the circumstances of this situation.

Thank you in advance for your consideration and cooperation in this matter. Please feel free to contact me at the above number if you have any questions or conerns.

Kindest regards,

anthony Punzi, President

Lady Fitness, Inc. dba The Workout