

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2002 8:00 am**  
**Secretary of State**

01-27-2002 90010 045 \*\*\*150.00

UBR 01.3 AI

**DOCUMENT # P30219**

1. Entity Name

**SPORTS & FITNESS CLUBS OF AMERICA, INC.**



Principal Place of Business

**5020 FRANKLIN DRIVE  
 PLEASANTON CA 94588**

Mailing Address

**5020 FRANKLIN DRIVE  
 PLEASANTON CA 94588**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**34-1637810**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P BOUMA, BRIAN 5020 FRANKLIN DRIVE PLEASANTON CA 94588</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO RIGGAN, DAVID 5020 FRANKLIN DRIVE PLEASANTON CA 94588</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP HEGGIE, COLIN 5020 FRANKLIN DRIVE PLEASANTON CA 94588</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP BAKOS, ANTHONY J II 5020 FRANKLIN DRIVE PLEASANTON CA 94588</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>GCS BAKOS, ANTHONY J II 5020 FRANKLIN DRIVE PLEASANTON CA 94588</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVAS DEMATTEO, JOHN 5020 FRANKLIN DRIVE PLEASANTON CA 94588</b>	<input type="checkbox"/> Delete

*See Attached Sheet*

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Anthony J. Bakos 1/21/02*

Date

Daytime Phone #

**925-416-7367**

CR2E034 (9/01)

Attachment

8088.56

Doc#P30219

Sports & Fitness Clubs of America, Inc.  
List of Officers and Directors

**DIRECTORS AND OFFICERS**

**Directors**

<b>Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Mark Mastrov	5020 Franklin Drive	Pleasanton	CA	94588
Phil Collins	5020 Franklin Drive	Pleasanton	CA	94588
George McCown	5020 Franklin Drive	Pleasanton	CA	94588
Jack Murphy	5020 Franklin Drive	Pleasanton	CA	94588

**Officers**

<b>Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Mark Mastrov (CEO)	5020 Franklin Drive	Pleasanton	CA	94588
Brian Bouma (President)	5020 Franklin Drive	Pleasanton	CA	94588
David Riggan (VP Finance)	5020 Franklin Drive	Pleasanton	CA	94588
Colin Heggie (CFO, EVP)	5020 Franklin Drive	Pleasanton	CA	94588
Anthony J. Bakos II (EVP; Secretary)	5020 Franklin Dr.	Pleasanton	CA	94588
John DeMatteo (SVP; Asst. Secretary.)	5020 Franklin Dr.	Pleasanton	CA	94588
Mark Bobek (Treasurer)	5020 Franklin Drive	Pleasanton	CA	94588