

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2003 8:00 am**  
**Secretary of State**

02-13-2003 90277 010 \*\*\*150.00

**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

**12647 Alcosta Blvd.**  
Suite, Apt. #, etc.  
**5th FLOOR**

3. Mailing Address

**12647 Alcosta Blvd.**  
Suite, Apt. #, etc.  
**5th FLOOR**

☐ CHECK HERE IF MAKING CHANGES

City & State  
**SAN RAMON, CA**

City & State  
**SAN RAMON, CA**

4. FEI Number **34-1637810**

Applied For  
Not Applicable

Zip  
**94583**

Country  
**USA**

Zip  
**94583**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **BOUMA, BRIAN**  
STREET ADDRESS **5020 FRANKLIN DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

TITLE **CFO** ☒ Delete  
NAME **RIGGAN, DAVID**  
STREET ADDRESS **5020 FRANKLIN DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

TITLE **EVP** ☐ Delete  
NAME **HEGGIE, COLIN**  
STREET ADDRESS **5020 FRANKLIN DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

TITLE **EVP** ☐ Delete  
NAME **BAKOS, ANTHONY J II**  
STREET ADDRESS **5020 FRANKLIN DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

TITLE **GCS** ☐ Delete  
NAME **BAKOS, ANTHONY J II**  
STREET ADDRESS **5020 FRANKLIN DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

TITLE **SVAS** ☐ Delete  
NAME **DEMATTEO, JOHN**  
STREET ADDRESS **5020 FRANKLIN DRIVE**  
CITY-ST-ZIP **PLEASANTON CA 94588**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME **See Attached sheet**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 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

Date

Daytime Phone #

CR2E034 (10/02)

Sports & Fitness Clubs of America, Inc.  
Annual List of Officers and Directors  
2003 Florida Uniform Business Report

Attachment  
#P30219

80029291

DIRECTORS AND OFFICERS

Directors

Name	Address	City	State	Zip
(D) Mark Mastrov	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
(D) Phil Collins	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
(D)George McCown	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
(D)Jack Murphy	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583

Officers

Name	Address	City	State	Zip
Mark Mastrov (CEO) Chief Executive Officer	12647 Alcosta Blvd. 5 <sup>th</sup> Flr	San Ramon	CA	94583
Brian Bouma (P) President	12647 Alcosta Blvd. 5 <sup>th</sup> Flr	San Ramon	CA	94583
Colin Heggie (EVP/CFO/AS) Executive Vice President/Chief Financial Officer/Asst. Secretary	12647 Alcosta Blvd. 5 <sup>th</sup> Flr	San Ramon	CA	94583
Anthony J. Bakos II (EVP/S) Executive Vice President/Secretary	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
John DeMatteo (SVP/AS) Senior Vice President/Asst. Secretary	12647 Alcosta Blvd. 5 <sup>th</sup> Flr.	San Ramon	CA	94583
Mark Bobek (VP/T) Vice President/Treasurer	12647 Alcosta Blvd. 5 <sup>th</sup> Flr	San Ramon	CA	94583