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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # P40256 (0)

1. Corporation Name

FITNESS CENTERS OF AMERICA, INCORPORATED

Principal Place of Business

3500 W. 80TH STREET
STE. 130
BLOOMINGTON MN 55431
US

Mailing Address

3500 W. 80TH STREET
STE. 130
BLOOMINGTON MN 55431
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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, or both, 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

Signature of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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HEALTH FITNESS PHYSICAL THERAPY BOARD OF DIRECTORS

(As of 5/8/96)

Residence

Loren Brink, President, Director
8201 Oakmere Road
Bloomington, MN 55438
(612) 941-6617

John Morton, Secretary, Treasurer,
Director
4508 Hibiscus
Edina, MN 55435
(612) 929-6990

James Bernards, Director
11446 Zion Road
Bloomington, MN 55437
(612) 884-1118

Charles Bidwell, Director
835 Windjammer Lane
Mound, MN 55364
(612) 472-4563

George Kline, Director
6419 Timber Ridge
Edina, MN 55439
(612) 941-4542

Robert Spinner, Director
6309 Colony Way
2D
Edina, MN 55435

Bill Simonet, MD, Director
7416 Coventry Way
Edina, MN 55439
(612) 942-5231

Business

Health Fitness Physical Therapy
3500 W. 80th St., Suite 130
Minneapolis, MN 55431
(612) 831-6830; (612) 897-5227 (VM)
(612) 897-7264 (Fax)

Health Fitness Physical Therapy
3500 W. 80th St., Suite 130
Minneapolis, MN 55431
(612) 831-6830; (612) 897-5226 (VM)
(612) 897-7264 (Fax)

Stirtz, Bernards & Co.
7200 Metro Blvd.
Edina, MN 55439
(612) 831-6499; (612) 344-9028 (VM)
(612) 831-1219 (Fax)

Private Venture Capitalist
835 Windjammer Lane
Mound, MN 55364
(612) 472-4563

Venture Management, Inc.
4750 IDS Center
Minneapolis, MN 55402
(612) 344-1900; (612) 344-1902 (Fax)

Abbott Northwestern Hospital
800 E. 28th St.
Minneapolis, MN 55407-3799
(612) 863-4203/863-4118
(612) 863-5667 (Fax)

Orthopedic Specialists
6600 France Ave, Suite 605
Edina, MN 55435 (612) 920-4333; (612)
920-2561 (Fax)