FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Corporatio	MENT # P9200(R HEALTH & FITNESS, INC)002567 (5)						
Principal Place of Business Mailing Address						-{	A IIANI EHKA AI	III IBBI IBBI
995 STATE R STE. 600 ALTAMONTE	D. 434 N. Springs FL 32714	995 STATE RD. 434 N. STE. 600 ALTAMONTE SPRINGS FL 32714				DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/02/1992		
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	Ar	oplied For	
21 26						59-3154261		ot Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired		Additional
22 27					2. Certificate of Olarida Desired	Fee Re	equired	
City & Stat	28					6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added	May Be to Fees
Zip				ıntry		8. This corporation owes or has paid the curr		
24	9. Name and Address of Current	29 Agent	30	_		Personal Property Tax due June 30. 10. Name and Address of New Registered A		No
EIC	SHER, LAWRENCE D	registered Agent	-	81	Name	10. Teame and Address of New Hogisteres	gone	
101 WINMORE PL #337				-	Observation Autobas	(0.0.0.1)		
ALTAMONT SPRINGS FL 32714			82	Street Addre	ess (P.O. Box Number is Not Acceptable)			
ALIMINOTE DE 14			83				,	
				84	City		85 Zip	Code
					•	FL	1 '	
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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE								
12.	Signature, typed or printed name of registered agen		TE: Registere	d Ager	nt signature require	d when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND	DIDECTOR	DC IN 19
TITLE	P			TLE	··· ·	ADDITIONS/CHANGES TO OTTICEAS AND	Change	Addition
NAME			•	1.2 NAME				, , iounium
STREET ADDRESS	522 VIA VERONA DR #201		1.3 STREET ADDRESS		ADDRESS			ļ
CITY-ST-ZIP	ALTAMONTE SPRINGS FL 1.4		1	1.4 CITY-ST-ZIP				i
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NAME			5.1 N					
STREET ADDRESS					ADDRESS			
CITY-ST-ZIP				TY-ST	1			
TITLE		DELETE	6.1 Ti		-"		Change	Addition

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

JRE REQUIRED

FILED

Jan 29 1998 8:00am

Secretary of State