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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000007137 (2)

1. Corporation Name

MARCO'S HEALTH & FITNESS CLUB, INC.



Principal Place of Business

Mailing Address

MARCO'S HEALTH FITNESS CLUB
3203 EAST BUSINESS 98
PANAMA CITY FL 32401
US

3203 EAST HIGHWAY 98
PANAMA CITY FL 32401
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 MARCO'S Health & Fitness Club
Suite, Apt. #, etc.

22

City & State

23 Panama City

Zip

24 32401

Country

25 BNY

2a. Mailing Address

26 3203 East 98
Suite, Apt. #, etc.

27

City & State

28 FL

Zip

29 32401

Country

30 BNY

3. Date Incorporated or Qualified

11/18/1992

4. FEI Number

59-3142199

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

COOPER, MARCO T
5208 MARLA DRIVE
PANAMA CITY FL 32404

10. Name and Address of New Registered Agent

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, Sec. 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when filing statement)

12. OFFICERS AND DIRECTORS

TITLE PTDC ☐ DELETE
NAME COOPER, MARCO T
STREET ADDRESS 3203 EAST HIGHWAY 98
CITY-ST-ZIP PANAMA CITY FL 32401

TITLE V ☐ DELETE
NAME OSTRENGA, TIM
STREET ADDRESS 5208 MARLA DRIVE
CITY-ST-ZIP PANAMA CITY FL 32404

TITLE S ☐ DELETE
NAME MOON, PATTI
STREET ADDRESS 284 SUKOSNI DRIVE
CITY-ST-ZIP PANAMA CITY FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Marco T Cooper

Apr 28 1998

CR2E034 (10/97)