

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90013 011 \*\*\*158.75

FROM  
**CORPORATION**  
**ANNUAL REPORT**  
**1999**

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P93000016473**

1. Corporation Name

**DOWNTOWN GYM & FITNESS CLUB, INC.**

Principal Place of Business

**713 East Broward Blvd.**  
**Fort Lauderdale, Florida 33301**

Mailing Address

**713 East Broward Blvd.**  
**Fort Lauderdale, Florida 33301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**March 3, 1993**

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**  
 City & State

**23**  
 Zip Country

**24**  
 Zip Country

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**  
 City & State

**28**  
 Zip Country

**29**  
 Zip Country

4. FEI Number

**65-0447541**

Applied For

Not Applicable

5. Certificate of Status Desired

☒**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐**\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐ Yes☐ No

9. Name and Address of Current Registered Agent

**Gregory D. Macneir**  
**713 East Broward Blvd.**  
**Fort Lauderdale, Florida 33301**

10. Name and Address of New Registered Agent

81 Name

**Gary S. Genovese, Esquire**

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

**c/o Conrad & Scherer**

83

**633 South Federal Highway, 8th Floor**

84 City

**Fort Lauderdale,****FL**

85 Zip Code

**33301**

11. Pursuant to the provisions of Sections 607.0562 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**6-3-99**

12. OFFICERS AND DIRECTORS

TITLE **PVTSD** ☒ DELETENAME **Gregory D. Macneir**STREET ADDRESS **713 East Broward Blvd.**CITY-ST-ZIP **Fort Lauderdale, Florida 33301**TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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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 **PDTIS** ☒ Change ☐ Addition1.2 NAME **Mario Aponte**1.3 STREET ADDRESS **713 East Broward Blvd.**1.4 CITY-ST-ZIP **Fort Lauderdale, Florida 33301**2.1 TITLE **V** ☒ Change ☐ Addition2.2 NAME **Luis Aponte**2.3 STREET ADDRESS **713 East Broward Blvd.**2.4 CITY-ST-ZIP **Fort Lauderdale, Florida 33301**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, with all other like empowered.

SIGNATURE:

**Mario Aponte**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**5-3-99 934-462-7669**

CR2E034 (11/98)