

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000043429 (8)

1. Corporation Name

CLUB FITNESS, INC.

Principal Place of Business
10397 SOUTHERN BLVD.
ROYAL PALM BEACH FL 33411

Mailing Address
10397 SOUTHERN BLVD.
ROYAL PALM BEACH FL 33411

3. Date Incorporated or Qualified 06/18/1993
3a. Date of Last Report 04/04/1995

4. FEI Number 65-0420278
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business
21 10323 SOUTHERN BLVD.

2a. Mailing Address
26 10323 SOUTHERN BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
23 ROYAL PALM BEACH, FL

City & State
28 ROYAL PALM BEACH, FL

Zip Country
24 33411 25 USA

Zip Country
29 33411 30 USA

9. Name and Address of Current Registered Agent

ABLE, DIANE
10397 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411

81 Name PATRICIA BALCH

82 Street Address (P.O. Box Number is Not Acceptable)
10323 SOUTHERN BOULEVARD

83

84 City ROYAL PALM BEACH FL 85 Zip Code 33411

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

Patricia Balch

PATRICIA BALCH

4-25-96

DATE

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

(NOTE: Registered Agent's signature required when resigning)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MILLER, ROBERT L.
STREET ADDRESS 10397 SOUTHERN BLVD.
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE V
NAME AUSTIN, CHRISTOPHER
STREET ADDRESS 10397 SOUTHERN BLVD.
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE ST
NAME ABLE, DIANE
STREET ADDRESS 10397 SOUTHERN BLVD.
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ST
32 NAME BALCH, PATRICIA
33 STREET ADDRESS 10323 SOUTHERN BOULEVARD
34 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Patricia Balch

Patricia Balch

4/25/96

Date

(407) 790-1414

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)