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FILED  
Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
10323 SOUTHERN BLVD.  
ROYAL PALM BEACH FL 33411

Mailing Address  
10323 SOUTHERN BLVD.  
ROYAL PALM BEACH FL 33411-4336

3. Date Incorporated or Qualified  
06/18/1993

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BALCH, PATRICIA  
60397 SOUTHERN BLVD.  
ROYAL PALM BEACH FL 33411

81 Name Rubenfeld, Daren Esquire

82 Street Address (P.O. Box Number is Not Acceptable)  
18679 S.E. Federal Hwy.

83

84 City Tequesta FL 85 Zip Code 33469

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 for 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]* DAREN RUBENFELD

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE PS ☐ Change ☒ Addition  
1.2 NAME Miller, Robert  
1.3 STREET ADDRESS 18679 SE Federal Highway, Tequesta, FL 33469  
1.4 CITY - ST - ZIP

TITLE S ☒ DELETE  
NAME BALCH, PATRICIA  
STREET ADDRESS 10397 SOUTHERN BLVD.  
CITY - ST - ZIP ROYAL PALM BEACH FL

2.1 TITLE VT ☐ Change ☒ Addition  
2.2 NAME Zboril, Jim  
2.3 STREET ADDRESS 18679 SE Federal Highway  
2.4 CITY - ST - ZIP Tequesta, FL 33469

TITLE VP ☒ DELETE  
NAME AUSTIN, CHRISTOPHER  
STREET ADDRESS 10397 SOUTHERN BOULEVARD  
CITY - ST - ZIP ROYAL PALM BEACH FL

3.1 TITLE V ☐ Change ☒ Addition  
3.2 NAME Rubenfeld, Daren, Esq.  
3.3 STREET ADDRESS 18679 SE Federal Highway  
3.4 CITY - ST - ZIP Tequesta, FL 33469

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

4.1 TITLE V ☐ Change ☒ Addition  
4.2 NAME Austin, Christopher  
4.3 STREET ADDRESS 18679 SE Federal Highway, Tequesta, FL 33469  
4.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do 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: *[Signature]* DAREN RUBENFELD

4/15/97 561-743-0614

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0305603

CR2E034 (9/96)