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

CORPORATION
ANNUAL REPORT
**1995**

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # **P93000081285 (7)**

1. Corporate Name
**TELEVISION FIT FOR LIFE, INC.**

Principal Office Address
105 BEACH DR
STE B-1
FT WALTON BCH FL 32547
US

Mailing Address
3122 E COLONIAL DR
ORLANDO FL 32803-5108
US

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 11/29/1993
3a. Date of Last Report: 02/18/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26 1477 W. FAIRBANKS AV.
27 SUITE 200
28 WINTER PARK, FL
29 32789 30 USA

4. FEI Number: 59-3212596 — 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. Is this corporation a small business as defined in Section 288.703 of the Florida Statutes? X Yes ☐ No

9. Name and Address of Current Registered Agent
THOMPSON, JAMES P
1320 NORTHRIDGE DRIVE
LONGWOOD FL 32750

10. Name and Address of New Registered Agent
B1 Name: CARL SCARLATA, JR.
B2 Street Address (P.O. Box Number is Not Acceptable): 3122 E. COLONIAL DR.
B3
B4 City: ORLANDO FL B5 Zip Code: 32803

11. Pursuant to the provisions of Section 607.0505 and 607.0506, 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. Herein, we call the appointment of registered agent, the name and address of the registered agent and the office, as stated in Section 607.0505, Florida Statutes.

SIGNATURE: Carl Scarlata CARL SCARLATA, JR. PRESIDENT 5-1-95

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | DP |
| NAME | SCARLATA, CARL JR. |
| STREET ADDRESS | 3122 E COLONIAL DR |
| CITY, ST, ZIP | ORLANDO FL 32803-5108 |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the computer states 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 complete 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 on Block 12 or Block 13 hereof or on an attachment with a title.

SIGNATURE: Carl Scarlata CARL SCARLATA, JR. PRESIDENT 5-1-95 (407) 894-7814
SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

0065196 CP