SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham

ANNUAL REPORT 1996

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P93000087526	(8)
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METRO FITNESS INCORPORATED

Mailing Address Principal Place of Business 10442 N.W. 31 TERR 10442 NW 31ST TERRACE MIAMI FL 33172 MIAMI FL 33172 US US 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1993 05/01/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0456906 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5, Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199 032 Country 2mΖφ Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name STREETER, TIMOTHY Laura Bowers Street Address (P.O. Box Number is Not Acceptable) 10442 N.W. 31 TERRACE 82 15014 SW 168 TERLACE **MIAMI FL 33172** 83 Zip Code 33187 84 City 85 MIAMI 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 agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. DAIF registered agerit and title if approach o (In OTE By gestered Agent signarize required when recistating) (96/E)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE 1.1 TITLE TITLE **BOWERS. LAURA** 1.2 NAME CR2E034 NAMÉ 15014 SW 168 TERRACE 105014 SW 168 TERRACE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33187** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 T:TLF TITLE STREETER, TIMOTHY 2.2 NAME NAME 17621 SW 87TH AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition Ď DELETE 3 1 TITLE TITLE CASE, JOANNE 3.2 NAME NAME 25611 SW 217 AVE 3.3 STREET ADDRESS STREET ADDRESS **HOMESTEAD FL 33031** 3.4 City \$1.ZIP CITY - ST-ZIP Change Addition DELETE 4.1 Table TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 11 NE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CHY - SE- Z-P CITY - ST - ZIP Change Addition

611/11

6.2 NAME

6.3 STREET ADDRESS

6.4 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if chapter 617. Florida Statutes and that my name appears in Block 12 or Block 13 if chapter 617.

DELETE