PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # POACOCOCRA1

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PLANET FITNESS ENTERPRISES, INC.						
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Prir	ncipal Place	of Business	Mailing Address			
	1 N UNIVER		2101 N. UNIVERSITY DR.			
SUNRISE FL 33322 SUNRISE FL 33322				DO NOT WRITE IN THIS SPACE		
us			US		3. Date Incorporated or Qualifed	Ì
\					01/27/1994	\
<u> </u>	Dringinal Di	ace of Business	2a, Mailing Address		4. FEI Number Applied For	1
21	LINGSOLE	SCE OF DESIRES	26		65-0479470 Not Applicable	1
	Suite, Apt.	# etc.	Sulte, Apt. #, stc.		\$8.75 Additional	1
22	ODIIO, MPL	, , , , ,	27		5. Certificate of Status Desired Fee Required	
	City & State		City & State		6. Election Campaign Financing \$5.00 May Be	1
23	Oily to Cabi	-	28		Trust Fund Contribution Added to Fees]
	Zip	Country	Zip	Country	8. This corporation owes the current year intangible	= =
24	-r	25	29 3	ر م	Personal Property Tax.]
27		9. Name and Address of Current		<u> </u>	10. Name and Address of New Registered Agent]
⊢				81 Name	DI V. GEODERT U	l
	BERI	ks, ricky			ROLLICK HERBERT H.	1
5581 WINSTON PARK BLVD #204				82 Street A	Address (P.O. Box Number is Not Acceptable) 6600 U. (OMMERCIAL BLVD	
1	COC	ONUT CREEK FL 33073		83		1
]					Suit = 5	4
				84 City	TLAUSTIDALE FL 85 ZID COOP 19	
1	Character to the control of	to the participant of Spections 607 050	2 and 607 1508 Florida Statutes	the above-named (proporation submits this statement for the purpose of changing its registered	1
'"	office or re	egistered agent, or both, in the State	of Florida. Such change was aut	norized by the corpo	corporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered	l
	agent. I a	n familiar with and accept the obligat	tions of, Section 607.0505, Florid	la Statutes.	3/29/99	Į
SIG	GNATURE	Signature, typed (sylpipated nation of logistic red agen	And it continuelle INCTE: 0	egistered Agent signature re	guired when reinstating) DATE	ے ا
12.			D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	CR2E034 (11/98)
TITL	····	PSD	☐ DELETE	1.1 TITLE	Change Addition	lΞ
NAM	_	BERKS, RICKY		1.2 NAME	t .	🛪
1	EET ADDRESS	5581 WINSTON PARK BLVD. #	204	1.3 STREET ADDRESS	7303 NE 8 TI OR	
1	1	COCONUT CREEK FL 33073	LUT	1.4 CITY-ST-ZIP	ROUA RATON AL 33487	ᄝ
TITU	r-ST-ZIP	COCONOT CHEEK TE 30073	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	5
				22 NAME	_ •	
NAM	- (
1	EET ADDRESS			2.3 STREET ADDRESS	•	1
-	Y-ST-ZIP			2.4 CITY-ST-ZIP		ł٠
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) NAM			☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
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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 of 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.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90068 025 ***150.00