

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000011486 (5)

1. Corporation Name

HART PERSONAL TRAINING, INC.

Principal Place of Business

10167 VIXEN PL
PENSACOLA FL 32514

Mailing Address

10167 VIXEN PL
PENSACOLA FL 32514-7157

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 See RA
23 City & State
24 Zip Country
25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 See RA
28 City & State
29 Zip Country
30

9. Name and Address of Current Registered Agent

HART, RICHARD
10167 VIXEN PL
PENSACOLA FL 32514

* NOTE: NEW ADDRESS
10261 SUGAR CREEK DR.
PENSACOLA, FL 32514-

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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

Signature Type of the person who is registered agent and the filing agent

(NOTE: Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

| | | | | |
|----------------|---|------|--------------------|---------|
| TITLE | D | NAME | HART, RICHARD | DELETED |
| STREET ADDRESS | | | 10167 VIXEN PL | |
| CITY-ST-ZIP | | | PENSACOLA FL | |
| TITLE | D | NAME | HART, DARBY | DELETED |
| STREET ADDRESS | | | 10167 VIXEN PL | |
| CITY-ST-ZIP | | | PENSACOLA FL 32514 | |
| TITLE | | NAME | | DELETED |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | | |
| TITLE | | NAME | | DELETED |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | | |
| TITLE | | NAME | | DELETED |
| STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | | |

13.

| | |
|--------------------|--|
| 1.1 TITLE | |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

400002364474-9
-12/05/97--01082--029
****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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

APPROVED
AND
FILED

97 DEC -1 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/95)

December 1, 1997

ATTN: Sean Toner

SUBJECT: Hart Personal Training Inc.

REFERENCE NUMBER: P94000011486

Mr. Toner,

As per our phone conversation on Tuesday November 25, 1997, the above listed corporation is submitting this letter for the purpose of having a document to reference as it applies to this case.

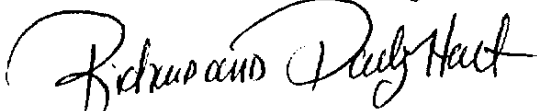
Hart Personal Training Inc. did not receive the first notice annual report. The first notice was received October of 1997. Hart Personal Training Inc, has however received documents/reports on Hart to Hart Inc. Hart Personal Training Inc. has returned all of those documents to the Florida Department of State every time. Please note this is not our company. As president of Hart Personal Training Inc, it is in my opinion that an error has been made (computer, human, or mailing problems) on proper document distribution. My wife and I did move to 10261 Sugar Creek Drive, Pensacola, Florida 32514 at the first of the year. There could have been a delivery problem per mailing company. They have lost items of ours in the last year. Since we had received documents pertaining to the other named personal training company, there could be a strong chance that they received our first notice.

I, Richard Hart, would like this letter filled as a document for any future situations that may occur pertaining to receipt of company/corporation documents.

Hart Personal Training Inc. is also concerned and protesting the payment of the late fee which is based again on the initial date/document that was sent. We again never got this notice/reminder. Hart Personal Training Inc. should be eligible to pay standard fee (As it has been in past) without being subjected to a fee penalty for derilection of payment. Hart Personal Training Inc. request a filing fee that is recorded as "On Time". (\$165.00)

I would like to end this letter by extending thanks to you Mr. Sean Toner for taking the time to correct this mistake and for returning my call so promptly. Your cooperation is appreciated.

Sincerely,
Richard and Darby Hart
Hart Personal Training Inc.

A handwritten signature in cursive script that reads "Richard and Darby Hart". The signature is written in dark ink and is positioned below the typed name.