

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000073269 (0)

1. Corporation Name

THE GREAT AMERICAN FITNESS COMPANY

APPROVED
AND
FILED

95 APR 20 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6245 N FEDERAL HWY SUITE 500
FT LAUDERDALE FL 33308

Mailing Address

6245 N FEDERAL HWY SUITE 500
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/06/1994	3a. Date of Last Report N/A
4. FEI Number 65-0531078	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	

2. Principal Place of Business 21 2400 East Commercial Blvd Suite, Apt., #, etc. 22 Suite 206 City & State 23 Ft Lauderdale, Florida Zip 24 33308	2a. Mailing Address 25 2400 East Commercial Blvd Suite, Apt., #, etc. 26 Suite 206 City & State 27 Ft Lauderdale, Florida Zip 28 33308 Country 29 USA 30 USA
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9. Name and Address of Current Registered Agent

MARMORSTEIN, WARREN A
6245 N FEDERAL HWY SUITE 500
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name Warren A Marmorstein	85 Zip Code FL 33307
82 Street Address (P.O. Box Number is Not Acceptable) 12749 NW 18 Manor	
83 City Coral Springs, Florida	
84 City	

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, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	RYAN, MICHAEL	1.1 TITLE P	☐ Change ☒ Addition
NAME	1901 N ATLANTIC BLVD SUITE 26	1.2 NAME	
STREET ADDRESS	FT LAUDERDALE FL 33305	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE D	MARMORSTEIN, WARREN A	2.1 TITLE V, T, S	☒ Change ☒ Addition
NAME	6245 N FEDERAL HWY SUITE 500	2.2 NAME	
STREET ADDRESS	FT LAUDERDALE FL 33308	2.3 STREET ADDRESS	12749 NW 18 MANOR
CITY - ST - ZIP		2.4 CITY - ST - ZIP	CORAL SPRINGS, FLA. 33071
TITLE D	CASS, RONALD A	3.1 TITLE	☒ Change ☐ Addition
NAME	6245 N FEDERAL HWY SUITE 500	3.2 NAME	
STREET ADDRESS	FT LAUDERDALE FL 33308	3.3 STREET ADDRESS	SUITE 400
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Warren Marmorstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-95

Date

(305) 771-9383
(305) 346-2539
Telephone #