SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000075320 (9) DOCUMENT # MUSCLEHEAD, INC. Mailing Address Principal Place of Business % GLENN K. POWELL S GLENN K. POWELL 4433 N.W. 67 AVENUE 4433 N.W. 67 AVENUE CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 3a. Date of Last Report 3. Date Incorporated or Qualified 08/14/1995 10/10/1994 4. FEI Number Applied For 2. Principal Place of Business
21 Word Gym Mailing Address W. Broward blud 7067 A 65-0528419 Not Applicable rithess contr 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Flection Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032. Countr Zip Country Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name POWELL GLENN K Street Address (P.O. Box Number is Not Acceptable) 82 4433 N.W. 67 AVE. **CORAL SPRINGS FL 33067** 83 Zio Code 85 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 DATE (NOTE: Ring alered Agent signature required when releatiting) Stgnature, typed or printed rains; of registered agent and tife if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE lepper CR2E034 POWELL, GLENN K 1.2 NAME NAME 4433 N.W. 67 AVENUE 1.3 STREET AFIDRESS STREET ADORESS CORAL GABLES Fl. 33067 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-2IP Change Addition DELETE 3.1 TUTE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST ZiP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CHY-ST- ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZiP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS 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 separation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 of Block 13 if changed or or an aptitionment with an address.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

6/7/96 554-321-0333