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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P95000012733 (8)

1. Corporation Name EMPIRE GYM, INC.



% MARK LIEBE		Mailing Address					
% MARK LIEBERMAN 11126 HARBOR SPRINGS CIRCLE BOCA RATON FL 33428		% MARK LIEBERMAN 11126 HARBOR SPRINGS CIRCLE BOCA RATON FL 33428			Tae Data of Last E	Report	
				 Date Incorporated or Qualified 02/13/1995 	3a. Date of Last F	·	
Dringing! Plac	o of Rusiness	2a. Mailing Address		, 3.6.	4. FEI Number	- ∐	Applied For
. Principal Place of Business		26 129 NW 69 TWE Suite, Apt. 1 etc. 5: C.		65 056/198		Not Applicable	
Suite, Apt. #, etc.				5. Certificate of Status Desired S8.75 Additional Fee Required			
City & State		City & State			Election Campaign Financing Trust Fund Contribution		00 May Be ed to Fees
Zip	Country	Zip	Cour	ntry	8. This corporation has liability for	intangible tax under s	199.032,
	25	29	30		10. Name and Address of New F		
	9. Name and Address of Currer	nt Registered Agent		81 Name	10. Hamb and Address at the transfer		
			1				
LIEBERMAN, MARK 11126 HARBOR SPRINGS CIRCLE				82 Street Addr	dress (P.O. Box Number is Not Acceptable)		
			Ì	83			
BUCA RA	ATON FL 33428		ļ			85	Zip Code
				84 City		FL I	·
 	the regulations of Spations 607 050	2 and 607 1508. Florida Statut	es, the abo	ve named corpor	ration submits this statement for the pured of directors. I hereby accept the app	rpose of changing its	registered office
				corporation's boa	ration submits tries statement for the purify of directors. I hereby accept the app	iointment as registere	ed agent. ram
familiar with	n, and accept the obligations of, Sec	ction 607.0505, Florida Statutes	S.				
IGNATURE	Signature, typed or printed name of registered ager	ot and title if acrilicable (NC) [E: Registered	i Agent signature require	ad when reinstating)	DATE	
		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OF	FICERS AND DIRECT	FORS IN 12
	n	☐ DELETE	1.11	TITLE		Change	
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Too nereby certify that the information supplied with this lining is voluntarily infrished and accurate and that my signature shall have the same legal effect as if made under 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 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 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 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 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 certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under certificity that the information indicated on the same legal effect as if made under certificity that the information indicated and indi

SIGNATURE: Penald D. Hullyman Ronald D. Lieberman 4/23 196 994-8111