SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000018307 (5) THE LORDS GYM, INC. Principal Place of Business Mailing Address 12082 N.W. 29TH STREET 12082 N.W. 29TH STREET CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 3. Date Incorporated or Qualified 3a. Date of Last Report 03/06/1995 2. Principal Place of Business 2a. Mading Address **FEI Number** Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{1D} Country This corporation has liability for intangible tax under s 199 03? Florida Statutes Yes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NARDONE, CHRISTOPHER J 8700 N.W. 49 DR. Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33067 83 R4 City 85 Zip Code FL 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Sign core, typed or perfect of the often period agont and the it applicable. (NOTE: Registered Age of signature required when remetating): OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELFTE 1.1 TIBLE Change Addition NAME NARDONE, CHRISTOPHER J 1.2 NAME CR2E034 STREET ADDRESS 8700 N.W. 49 DRIVE 13 STREET ADDRESS CORAL SPRINGS FL 33067 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 2 I TIFLE Change [] Addition NAME DEGEORGE, ANTHONY L STREET ADDRESS 12082 N.W. 29TH STREET 2.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY - ST-71P 2 4 C/TY - \$1 - Z/P TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-7IP THILE DELETE 4111111 Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CHY ST-ZIP TITLE DELETE 5.1 THUE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP 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)(E). 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 617, Florida Statutes, and that my name appears in Block 12 or Blook if changed, or on an attachment with an address SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR