

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

FILED
Jul 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P95000018307

1. Corporation Name

The Lords Gym, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 12082 NW 29th Street	26 Suite, Apt. #, etc.
22 Suite, Apt. #, etc.	27 City & State
23 City & State Coral Springs, FL	28 City & State
24 Zip 33065	29 Zip 33065
25 Country USA	30 Country

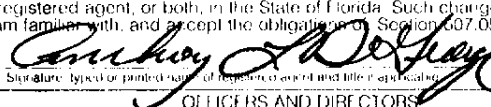
3. Date Incorporated or Qualified 3/6/95	3a. Date of Last Report 7/30/96
4. FEI Number 65-0564426	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

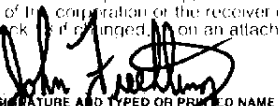
81 Name Anthony L. DeGeorge
82 Street Address (P.O. Box Number is Not Acceptable) 12082 NW 29th Street
83
84 City Coral Springs
85 Zip Code 33065

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE  ANTHONY L. DeGeorge DATE 7/18/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☒ DELETE	1.1 TITLE D, P	☐ Change ☒ Addition
NAME Christopher J. Nardone		1.2 NAME John Freehling	
STREET ADDRESS 8700 NW 49th Drive		1.3 STREET ADDRESS 5216 Eagle Cay Place	
CITY - ST - ZIP Coral Springs, FL 33067		1.4 CITY - ST - ZIP Coconut Creek, FL 33073	
TITLE D, S, T	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME Anthony L. DeGeorge		2.2 NAME	
STREET ADDRESS 12082 NW 29th Street		2.3 STREET ADDRESS	
CITY - ST - ZIP Coral Springs, FL 33065		2.4 CITY - ST - ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	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 does not qualify for the exemption stated in Section 119.07(3)(b), 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 of this filing.

SIGNATURE:  JOHN FREEHLING DATE 7/18/97 (954) 418-8145

CR2E034 (9/96)