

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000018895 (9)

1. Corporation Name

FINANCIAL FITNESS CONSULTANTS, INC.



Principal Place of Business

3700 COCONUT CREEK PARKWAY
COCONUT CREEK FL 33066

Mailing Address

3700 COCONUT CREEK PARKWAY
COCONUT CREEK FL 33066

3. Date Incorporated or Qualified

03/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0559749

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

CASEY, PATRICK B
433 PLAZA REAL
MIZNER PARK, SUITE 275
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

5415 2100, RIVIERA PLAZA

83 333 NORTH NEW RIVER DRIVE, EAST

84 City

FT. LAUDERDALE FL

85 Zip Code

33301

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 or officer or director)

NOTE: Registered Agent Signature (typed or printed name of registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME FINNEGAN, STEPHEN F
STREET ADDRESS 4882 N HEMMINGWAY CIRCLE
CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ DELETE

V-PRES
NAME JACK W. PITTILLA
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V-PRES ☐ Change ☒ Addition

JACK W. PITTILLA

3821 N.E. 22 WAY

LIGHTHOUSE POINT, FL 33066

V-PRES - 30 CITY ☐ Change ☒ Addition

THOMAS R. RIBBS

1062 SANLUIS RIV

FT. LAUDERDALE, FL 33306

000001831700 ☐ Change ☐ Addition

-05/21/96--01042--020

***200.00

000001831700 ☐ Change ☐ Addition

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***200.00

000001831700 ☐ Change ☐ Addition

-05/21/96--01042--020

***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN F. FINNEGAN

DATE

4/20/96

954-969 0613

DATE

CR2E034 (12/95)