

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000038340 (2)

1. Corporation Name

NEW WORLD FITNESS, INC.



Principal Place of Business

1399 SOUTH BELCHER ROAD
SUITE 171
LARGO FL 34641-5237

Mailing Address

1399 SOUTH BELCHER ROAD
SUITE 171
LARGO FL 34641-5237

3. Date Incorporated or Qualified
05/15/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

8515 W. Hillsborough Ave. 59-3315877

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

Tampa, Florida

23 Zip

24 Country

28 Zip

33615

29 Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Bryant Gattos

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

8515 W. Hillsborough Av.

83

84 City

Tpa.

FL

85 Zip Code

33615

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

Bryant Gattos

Printed Name of Agent (Agent signature required when not using

5-15-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

GATTOS, RITA M

STREET ADDRESS

1399 SOUTH BELCHER ROAD, SUITE 171
LARGO FL 34641-5237

CITY - ST - ZIP

LARGO FL 34641-5237

TITLE

P

Gattos Rita M

STREET ADDRESS

1649 Rocky Top Dr.
Lilburn, Ga. 30247

CITY - ST - ZIP

Lilburn, Ga. 30247

TITLE

E

Gattos, George

STREET ADDRESS

1649 Rocky Top Dr.
Lilburn, Ga. 30247

CITY - ST - ZIP

Lilburn, Ga. 30247

TITLE

V

Gattos, Bryant

STREET ADDRESS

8515 W. Hills. Ave.
Tpa., Fl. 33615

CITY - ST - ZIP

Tpa., Fl. 33615

TITLE

NAME

STREET ADDRESS

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