

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90015 032 ***150.00

DOCUMENT # **P95000038340**

Corporation Name

NEW WORLD FITNESS, INC.



Principal Place of Business

**WORLD GYM TOWN N COUNTRY
515 W HILLSBOROUGH
AMPA FL 33615
S**

Mailing Address

**8515 W. HILLSBOROUGH AVE.
TAMPA FL 33615
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1995

4. FEI Number

59-3315877

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

25

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GATTOS, BRYANT
8515 W. HILLSBOROUGH AVE.
TAMPA FL 33615**

81 Name

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

83

84 City

FL

85 Zip Code

I. 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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

LE ☐ DELETE

**P
GATTOS, RITA M
1649 ROCKY TOP DR.
LILBURN GA**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**P
GATTOS, Rita M.
70 Kay Ct.
Oldsmar, FL 34677**
☒ Change ☐ Addition
(Address)

LE ☐ DELETE

**C
GATTOS, GEORGE
1649 ROCKY TOP DR.
LILBURN GA**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**C
GATTOS, GEORGE
70 Kay Ct.
Oldsmar, FL 34677**
☒ Change ☐ Addition
(Address)

LE ☐ DELETE

**V
GATTOS, BRYANT
8515 W. HILLSBOROUGH AVE.
TAMPA FL**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE

**REET ADDRESS
Y-ST-ZIP**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE

**REET ADDRESS
Y-ST-ZIP**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

LE ☐ DELETE

**REET ADDRESS
Y-ST-ZIP**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE

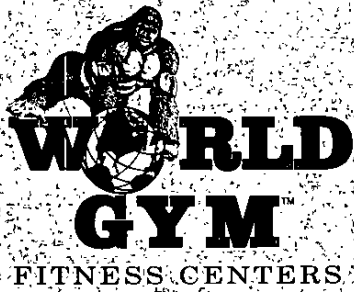
7-1-99

813-884-5433

Date

Daytime Phone #

CR2E034 (5/99)



P95000038340
583396-90015-33

Division of Corporations

Please excuse the lateness of this report, but we
~~never received the first notice~~

Thank you for your understanding in this matter.

Sincerely

Geoff Batten



TOWN N' COUNTRY

8515 W. HILLSBOROUGH AVENUE

TAMPA, FLORIDA 33615

(813) 884-LIFE (5433)

Fax (813) 884-0232