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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000044585 (4)

ECLIPSE PERSONAL TRAINING CENTER, INC.

Principal Place of Business Mailing Address 499 W FAIRBANKS AVE 499 W FAIRBANKS AVE WINTER PARK FL 32789 WINTER PARK FL 32789-5005 3a. Date of Last Report 3. Date Incorporated or Qualified 06/07/1995 05/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Same Samo 59-3318909 Not Applicable 21 26 Suite, Apt. #, etc \$8.75 Additional Suite, Ant. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 30 Yes No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BROOKS, DARRYL T** 499 W FAIRBANKS AVE 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 83 Zip Code 84 City 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 registers diagent a situle if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change 1.1 TITLE 1:11 5 SOLIS, EMILIO H NAME 1.2 NAME R2E034 499 W FAIRBANKS AVE 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 2.1 TITLE BROOKS, DARRYL T 2.2 NAME NAME 499 W FAIRBANKS AVE STREET ADDRESS 2.3 STREET ADDRESS WINTER PARK FL 32789 2 4 CITY-ST-ZIP CITY-ST-7IF DELETE 3 1 TITLE Change ___ Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City - St - ZiP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - 7IP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(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 effection of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block

TITLE NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13 if changed of

DELETE

on an attachment with an address

Date

FILED

Jan 21 1997 8:00am

Secretary of State

Davtime Phone #

☐ Change

Addition

(96/6)