

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000051439 (4)

1. Corporation Name

JUPITER SPORTS & WELLNESS CENTER, INCORPORATED



Principal Place of Business

Mailing Address

825 U.S. HIGHWAY 1
JUPITER FL 33477

825 U.S. HIGHWAY 1
JUPITER FL 33477

2. Principal Place of Business

2a. Mailing Address

21 825 S. US Highway 1

26 825 S US Highway 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 230

27 SUITE 230

City & State

City & State

23 JUPITER, FL

28 JUPITER FL

Zip

Zip

24 33477

Country

29 33477

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

06/29/1995

4. FEI Number

Applied For

51-3327079

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. 193.032 Florida Statutes

Yes ☒ No ☐

10. Name and Address of New Registered Agent

WEARY, DOUG
825 U.S. HIGHWAY 1
JUPITER FL 33477

81 Name

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

83

84 City

FL

85 Zip Code

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

DOUG WEARY Director

Signature Type: Foreign (if not foreign, delete and type "Applicable")

DATE: (If foreign agent, signature expires when term ends)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
WEARY, DOUG
STREET ADDRESS 117 APPLEWOOD DRIVE
CITY-ST-ZIP GREENACRES FL 33463

TITLE ☐ DELETE

NAME D
DE LEON, ALVIN A
STREET ADDRESS 2523 25TH COURT
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ DELETE

NAME D
RICKLE, STANLEY
STREET ADDRESS 783 WINDERMERE WAY
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☒ DELETE

NAME D
BOYD, AMY
STREET ADDRESS 4224 MAGNOLIA STREET
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME
STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)