

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1996 6-1096 B 6768 C

DOCUMENT # P95000068659 (8)

1. Corporation Name

GENERAL FITNESS, INC.



Principal Place of Business

6950 BRYAN DERRY ROAD
LARGO FL 34647

Mailing Address

6950 BRYAN DERRY ROAD
LARGO FL 34647

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

09/06/1995

3a. Date of Last Report

4. FEI Number

59-3346771

Applied For
Not Application

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

JOSEPH, LAWANDA
2121 WEST OAKLAND PARK BOULEVARD
SUITE 125
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name ERIK CHRISTENSEN
82 Street Address (P.O. Box Number is Not Acceptable)
6950 Bryan Dairy Rd.
83
84 City Largo FL 85 Zip Code 34647

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 ERIK CHRISTENSEN

5/30/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME SANTOSTOSI, PAUL
STREET ADDRESS 6950 BRYAN DERRY ROAD
CITY-ST-ZIP LARGO FL 34647

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE C/D
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE President/T/D
2. NAME Marvin Deutsch
3. STREET ADDRESS 6950 Bryan Dairy Rd
4. CITY-ST-ZIP Largo FL 34647

1. TITLE V/S
2. NAME Erik Christenson
3. STREET ADDRESS 6950 Bryan Dairy Rd
4. CITY-ST-ZIP Largo FL 34647

1. TITLE D
2. NAME Christopher Starkey
3. STREET ADDRESS 900 South U.S. #1, Suite 108
4. CITY-ST-ZIP Jupiter, FL 33477

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/96 (813) 544-8866

Daytime Phone #

CR2E034 (12/95)