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

*PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 29 JAN -4 AM 8:41 DOCUMENT # P95000074623 (6) LEUKETAIN OF STATE IALLAHASSEE, FLORIDA BODY BIZZ HEALTH & FITNESS CENTER OF PENSACOLA, INC. Principal Place of Business Mailing Address 801 E CERVANTES 5 801 E CERVANTES PENSACOLA FL 32501 PENSACOLA FL 32501 บร DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3356542 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional XI 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zìp Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes ☐ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHARP, CASSANDRA L 4600 SKYLINE DRIVE Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32503 83 24 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 pursose 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 shrilliar with, and accept the obligations of, Section 607.0505, Florida Statutes. 98 29 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition SHARP, CASSANDRA L NAME 1.2 NAME **CR2E034** 4600 SKYLINE DRIVE STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA FL 32503 CTTY-ST-78P 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE SHARP-STRAWN, NANCY NAME 2,2 NAME -700002735887 -01/11/99--01009--027 4600 SKYLINE DR STREET ADDRESS 2.3 STREET ADDRESS PENSACOLA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ****550:00 ****550-000 DELETE TITLE 3.1 TITLE MCKENZIE, ERAENA A NAME 3.2-NAME-4600 SKYLINE DRIVE STREET ADDRESS 3.3 STREET ADDRESS PENSACOLA FL 32503 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TTILE 4.1 TITLE 700002735887---01/11/99--01009--028 4, 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS ****208.75 ****208.75 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TIBLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

MY KENZIE

SIGNATURE: Zauga

(850)438-0111

9-15-98