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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000086685 (1)

1. Corporation Name

SIMPLY FIT INC.

Principal Place of Business

Mailing Address

717 E. PALMETTO PARK ROAD
BOCA RATON FL 33432
US

717 E. PALMETTO PARK ROAD
BOCA RATON FL 33432
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1995

4. FEI Number

65-0624461

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 64 S. Federal Hwy
Suite, Apt. #, etc.

26 64 S. Federal Hwy
Suite, Apt. #, etc.

22 City & State
23 Boca Raton FL

27 City & State
28 Boca Raton FL

24 Zip 33432 25 Country Palm Bch

29 Zip 33432 30 Country Palm Bch

9. Name and Address of Current Registered Agent

AGGANIS, WILLIAM
5340 NW 2ND AVE PH 30
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

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

William Agganis
Signature typed or printed name of registered agent and title if applicable

President
(NOTE: Registered Agent signature required when reinstating)

April 28 1998
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME AGGANIS, WILLIAM
STREET ADDRESS 5340 NW 2ND AVE PH 30
CITY-ST-ZIP BOCA RATON FL 33487
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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TITLE
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CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President (P)
1.2 NAME William Agganis
1.3 STREET ADDRESS 755 Do Herf Rd # 1102
1.4 CITY-ST-ZIP Delray Bch FL 33444
☒ 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
☐ Change ☐ Addition

14. 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:

William Agganis

William Agganis 4/28/98 561 347 0911

CR2E034 (10/97)