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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000092390 (0)

INCH BY INCH PERSONAL TRAINING, INC.

Principal Place of Business Mailing Address 299 ALHAMBRA CIRCLE 299 ALHAMBRA CIRCLE SUITE 222 **SUITE 222 CORAL GABLES FL 33134** CORAL GABLES FL 33134-5116 3. Date Incorporated or Qualified 3a. Date of Last Report 12/05/1995 03/27/1996 Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0634068 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LEON, ROBERT A 81 Name 299 ALHAMBRA CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 222 **CORAL GABLES FL 33134** 83 84 City 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, t am familiar with, and accept the objections of, Section 697.0505, Florida Statutes. ROBERT A. LEON **SIGNATURE** Registered Agent signature OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PTD DELETE TITLE 1.17016 Change Addition LEON. ROBERT A NAME 1.2 NAME 229 ALHAMBRA CIRCLE, SUITE 222 STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP 14 CITY - \$1 - ZIP **VPSD** DELETE TITLE 2.1 TITLE Change Addition **BETANCOURT, JORGE** NAME 2.2 NAME 229 ALHAMBRA CIRCLE, SUITE 222 STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 31 TIME Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-7iP DELETE TITLE 4.1 TOLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY-\$T-7IP

6.1 TITLE

6.2 NAME

DELETE

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 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 phanged, or on an attachment with an address.

Change

Addition

(96/6)

32E034

FILED

Jan 29 1997 8:00am

Secretary of State