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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE: <



FLORIDA DEPARTMENT OF STATE

FILED

Jan 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000015813** (4)

SPORTS CENTERS OF AMERCIA. INC.

235 CROCKETT BLVD #10 235 CROCKETT BLVD #10 MERRITT ISLAND FL 32953-4384 MERRITT ISLAND FL 32959 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 97400397 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zm Country This corporation has liability for intangible tay under s. 199.032, 24 25 30 Yes No. Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHEATON, JOHN 235 CROCKETT BLVD #10 82 Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32953 83 84 City 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 Signative, type this protest name of registered apent and little happicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE TITLE 1.1 TITLE Change Addition WHEATON, JOHN NAME 1.2 NAME 235 CROCKETT BLVD #10 STREET ADDRESS 1.3 STREET ADDRESS MERRITT ISLAND FL 32953 City - ST - 2if 1.4 CITY-ST-ZIP DELETE THEF Change Addition 2.1 TITLE NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - S1 - ZIF 2 4 CITY-ST-ZIP DELETE Change TITLE Addition 3 1 TITLE NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS C-TY - ST - ZiP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY SY ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST ZIF 5.4 CITY - ST-ZIP DELETE Change THLE 6.1 TITLE Addition NAM 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. Ido 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 it changed, or or an attachmon with an address

SIGNING OFFICER OR DIRECTOR