

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

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 29 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 990000017107

1. Corporation Name

Lyndon Assoc Inc
DBA Ladies Workout Express

Principal Place of Business

Mailing Address

Riverplace Shopping Center Ladies Workout Express
11111 San Jose Blvd #37
Jacksonville, FL 32223

3. Date Incorporated or Qualified

3a. Date of Last Report

2/22/96

2/22/96

4. FLL Number

59-3362840

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2b. Mailing Address

Ladies Workout Express
Suite 11111 San Jose Blvd #37
Jacksonville, FL 32223

Ladies Workout Express
Suite 11111 San Jose Blvd #37
Jacksonville, FL 32223

City & State

City & State

23. Zip

Country

US

28. Zip

Country

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

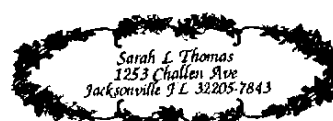


81. Name

82. Street Address (P.O.)

83.

84. City



FL

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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, Chapter 607, Florida Statutes.

SIGNATURE

Sarah L. Thomas

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Secretary
NAME Pamela L. James
STREET ADDRESS 4531 Birchwood Ave
CITY-ST-ZIP JAX, FL 32207

1.1 TITLE President/Treasurer
1.2 NAME Sarah L. Thomas
1.3 STREET ADDRESS 1253 Challen Ave
1.4 CITY-ST-ZIP JAX, FL 32205

TITLE Vice President/Treasurer
NAME Sarah L. Thomas
STREET ADDRESS 1253 Challen Ave
CITY-ST-ZIP JAX, FL 32205

2.1 TITLE Vice President/Secretary
2.2 NAME David M. Bernhard
2.3 STREET ADDRESS 952 Campus Dr
2.4 CITY-ST-ZIP Federal Way WA 98023

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exception 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/97 (904) 292-2578

CR2E034 (9/96)

LADIES ONLY



11111 San Jose Boulevard
Jacksonville, FL 32223
292-2578

Florida Dept of State
Sandra B. Mortham
Sec. of State
Div. of Corporations

8/18/97

With regard to the corporate filing we change our address with the State of FL. Evidently a form was sent to the old address. We apologize for the lack of timeliness with our filing of this report. We ask that the late fee be waived due to the fact we changed our address and didn't receive the report and the fact we are a new corporation. If in fact we do have to pay we ask that you notify us at 904-292-2578.

Sincerely,

Sarah L. Thomas