

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000052204 (0)

1. Corporation Name  
REAL MCCOY FITNESS INC.

Principal Place of Business  
3061 SW 47TH ST  
FORT LAUDERDALE FL 33312

Mailing Address  
3061 SW 47TH ST  
FORT LAUDERDALE FL 33312-5645

FILED

97 JUN 20 AM 7:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



3. Date Incorporated or Qualified 06/20/1996 3a. Date of Last Report N/A

2. Principal Place of Business 21 3061 SW 47th St 26 3061 SW 47th St 4. FEI Number 65-0695630 Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State Ft. Lauderdale, FL 28 City & State Ft. Lauderdale, FL. 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 33312 25 Country USA 29 Zip 33312 30 Country USA 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

MCCOY, MICHAEL W  
3061 SW 47TH ST  
FORT LAUDERDALE FL 33312

81 Name Ki McCoy  
82 Street Address (P.O. Box Number is Not Acceptable) 3061 SW 47th St  
83  
84 City Fort Lauderdale FL 85 Zip Code 33312

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Pres  
NAME Michael W McCoy  
STREET ADDRESS 3061 SW 47th St.  
CITY-ST-ZIP Ft. Lauderdale, FL 33312  
TITLE Secretary  
NAME Ki McCoy  
STREET ADDRESS 3061 SW 47th St.  
CITY-ST-ZIP Ft. Lauderdale, FL 33312  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

10000220891-1  
-06/24/97-01013-006  
\*\*\*\*165.00 \*\*\*\*165.00

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 changed, or on an attachment with an address.

SIGNATURE: Michael W McCoy Michael W McCoy 04/15/97 (954)

CR2E034 (9/96)