Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90027 017 \*\*\*150.00

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

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P9600062630

1. Corporation Name

FITNESS ON THE MOVE, INC.

|   |  |   |              |      |   |  |              |             |          | (   <b>40</b>      <b>40</b> |
|---|--|---|--------------|------|---|--|--------------|-------------|----------|------------------------------|
| Principal Place of Business Mailing Address |  |   |              |      |   |  | <del>-</del> |             |          |                              |
| 13010 MERO PA                               | ARKWAY   | 13010 MERO PARKWAY  |              |      |   |  |              |             |          |                              |
| UNIT A                                      |  | •   | UNIT A       |      |   | DO NOT WRITE IN THIS SPACE                                 |              |             |          |                              |
| FORT MYERS F                                | FORT MYERS FL 33912  |   |              |      | 3. Date incorporated or Qualifed 08/01/1996 |  |              |             |          |                              |
| 2. Principal P                              | lace of Business   | 2a. Mailing Address   |              |      |   | 4. FEI Number  |              | $\neg \top$ | App      | lied For                     |
| 21  |  | 26  |              |      |   | 65-0687135   |              |             | Not      | Applicable                   |
| Suite, Apt.                                 | #, etc.  | Suite, Apt. #; etc.   |              |      |   | 5. Certifcate of Status Desired                            |              |             |          | dditional                    |
| 22  |  | 27  |              |      |   | 3. Certificate of Status Desired                           |              | F           | ee Req   | uired                        |
| City & Stat                                 | e .  | City & State  |              |      |   | 6. Election Campaign Financing                             |              |             |          | May Be                       |
| 23  |  | 28  |              |      |   | Trust Fund Contribution                                    |              |             | ided to  | Fees                         |
| Zip   | Country  | Zip   | Cou          | ntry |   | 8. This corporation owes the current ye                    |              |             | -        | ⊒No                          |
| 24  | 25   | 29  | 30           |      |   | Personal Property Tax.  10. Name and Address of New Regist |              | Yes         | <u> </u> |                              |
|   | 9. Name and Address of Curre   | ent Registered Agent  |              | 81   | Name  | 10. Name and Address of New Regist                         | ereu A       | Bein        |          |                              |
| DEM   | OND, TROY E  |   |              |      |   |  |              |             |          |                              |
|   | O METRO PARKWAY  |   | 82 Street Ad |      |   | ess (P.O. Box Number is Not Acceptable)                    |              |             |          |                              |
| UNIT  |  |   | \<br>        | 83   | <del></del>                                 |  |              |             |          |                              |
|   | IYERS FL 33912   |   |              |      | Ĺ.  | •  |              |             |          |                              |
| ,   |  |   | [            | 84   | City  |  | FL           | 85          | Zip Ç    | ode                          |
| 44 Ourseant                                 | to the provisions of Sections 607 Of   | 502 and 607 1508. Florida Stat  | utos the al  |      | e-named corno                               | pration submits this statement for the purpo               | se of o      | hangi       | na its r | egistered                    |
| office or r                                 | egistered agent, or both, in the Stat<br>m familiar with, and accept the obliq | e of Florida. Such change was   | authorized   | by 1 | the corporation                             | n's board of directors. I hereby accept the                | appoin       | tment       | as regi  | stered                       |
| SIGNATURE                                   |  |   |              |      | nt signature required                       | when reinstating) DA                                       | TE           |             |          | ····                         |
| 12.   | Signature, typed or printed name of registered a                               | ND DIRECTORS  | 13.          | Agen | i signature redolled                        | ADDITIONS/CHANGES TO OFFICER                               |              | DIR         | ECTOF    | RS IN 12                     |
| TITLE                                       | D  | DELETE  | 1.1 111      | LE   |   | 7,00111011070111111020-1-0-0(1102)                         |              | Chi         |          | Addition                     |
| NAME  | DEMOND, TROY E   | <b></b>   | 1.2 NA       |      | }   |  |              |             |          |                              |
|   | 13010 METRO PARKWAY UN   | ıT Δ  |              |      | TADDRESS                                    |  |              |             |          |                              |
| STREET ADDRESS                              | FT MYERS FL 33912  | W A   | 1.4 CII      |      |   |  |              |             |          |                              |
| CITY-ST-ZIP                                 | F1 M1EN3 1 E 33912   | ☐ ØELETE  | 2.1 ΠΤ       |      | 1-21  |  |              | ☐ Ch        | ange     | Addition                     |
| NAME  |  | <b></b> *=====  | 2.2 NA       |      |   |  |              |             |          |                              |
|   |  |   |              |      | TADDRESS                                    |  |              |             |          |                              |
| STREET ADDRESS                              | en e                                       |   | i i          |      | ST-ZIP _ = ] ~                              |  |              |             |          |                              |
| CITY-ST-ZIP<br>TITLE                        |  | □ DELETE  | 3.1 711      | _    | <u> </u>                                    |  |              | Ch          | ange     | Addition                     |
| NAME  |  | <del>_</del> -  | 3.2 NA       |      |   | •  |              |             |          |                              |
| _   |  | •   | ı            |      | TADDRESS                                    |  |              |             |          |                              |
| STREET ADDRESS                              |  |   | 3.4. CI      |      |   |  |              |             |          |                              |
| CITY-ST-ZIP<br>TITLE                        |  | DELETE  | 4.1 TII      |      |   |  | •            | Ch          | ange     | ☐ Addition                   |
| NAME  | •  |   | 4. 2 N       |      |   |  |              | _           | -        |                              |
|   |  |   |              |      | TADDRESS                                    |  |              |             |          |                              |
| STREET ADDRESS                              |  |   | 4.4 CI       |      |   |  |              |             |          |                              |
| CITY-ST-ZIP                                 |  | DELETE  | 5.1 TIT      | _    | 1-21-                                       |  |              | Ch          | ange     | ☐ Addition                   |
| TITLE                                       |  | المالية | 5.2 NA       |      |   |  |              | -           | -        |                              |
| NAME .                                      |  |   |              |      | TADDRESS                                    |  |              |             |          |                              |
| STREET ADDRESS                              |  |   | 5.4 CT       |      |   |  |              |             |          |                              |
| CITY-ST-ZIP                                 |  | ☐ DELETE  | 6.1 TIT      |      |   |  |              | ☐ Ch        | ange     | ☐ Addition                   |
| TITLE                                       | to not now the   |   | 6.2 NA       |      |   |  |              |             |          |                              |
|   | Secretary Control  |   |              |      | t tubbeco                                   |  |              |             |          |                              |
| STREET ADDRESS                              | J -  |   | 0.3 83       | KEE) | TADDRESS                                    | •  |              |             |          |                              |

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, with all other like empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIPLA SOFT TO SAME AND A COLOR