

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 # P96000069752		1. Corporation Name SUNSET LADY GYM, INC.	
Principal Place of Business 10730 SW 72 ST MIAMI FL 33173		Mailing Address 9500 S. DADELAND BLVD. 705 MIAMI, FL 33156	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 08/15/96		3a. Date of Last Report 03/19/97	
4. FEI Number 65-0692458		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			
9. Name and Address of Current Registered Agent PINEDA, ALEX 13842 SW 8 ST MIAMI, FL. 33184		10. Name and Address of New Registered Agent 81 Name GARCIA, AMADO 82 Street Address (P.O. Box Number is Not Acceptable) 9500 S. DADELAND BLVD. STE. 705 83 84 City MIAMI 85 Zip Code FL 33156	
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 607.0503, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.		DATE 10/24/97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
PT/D PINEDA, ALEX 13842 SW 8 ST. MIAMI, FL. 33184		P/D GARCIA, AMADO 9500 S. DADELAND BLVD. STE. 705 MIAMI, FL. 33156	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
D/VS PINEDA, ALEX 13842 SW 8 ST. MIAMI, FL. 33184		VP/D OLIVEROS, JOSE V. 9300 S. DADELAND BLVD. STE. 602 MIAMI, FL. 33156	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
		T/D GARCIA, MARTHA 9500 S. DADELAND BLVD. STE. 705 MIAMI, FL. 33156	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
		S/D FARIA, MARIA 9300 S. DADELAND BLVD. STE. 602 MIAMI, FL. 33156	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
		400002355454 -10/31/97--01091--010 *****61.25 *****61.25	
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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 10/17/97 (305) 670-9750 Daytime Phone #	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)