

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

FILED  
Feb 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000079757 (6)  
1. Corporation Name  
FIT CHICK, INC.

Principal Place of Business 13170-27 ATLANTIC BLVD. JACKSONVILLE FL 32225	Mailing Address 13170-27 ATLANTIC BLVD. JACKSONVILLE FL 32225
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/23/1996	4. FEI Number 59-3403500	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 600 1st St. Suite, Apt. #, etc.	2a. Mailing Address 26 600 1st St. Suite, Apt. #, etc.
22 City & State 23 Neptune Beach, FL 24 32266 25 USA	27 City & State 28 Neptune Beach, FL 29 32266 30 USA

9. Name and Address of Current Registered Agent

MAJURE, ANNE  
600 1ST STREET  
NEPTUNE BEACH FL 32266

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number Is Not Acceptable)	
83	
84 City	FL

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  Anne Majure  Anne Majure  DATE 1/13/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:  Anne Majure 1/13/98 (904) 247-1762

CR2E034 (10/97)

# **1998 Annual Report**

**Prepared for: Fit Chick, Inc.**

**January 14, 1998**

<b>Corporation Name:</b>	<b>Fit Chick, Inc.</b>
<b>State of Incorporation:</b>	<b>Florida</b>
<b>Date of Incorporation:</b>	<b>September 23, 1996</b>
<b>Principal officer:</b>	<b>Anne Majure</b>
<b>Address:</b>	<b>600 1st Street, Neptune Beach, Florida 32266</b>
<b>Mailing Address of Corporation:</b>	<b>600 1st Street, Neptune Beach, Florida 32266</b>
<b>FEI Number:</b>	<b>59-3403500</b>
<b>Registered Office Address:</b>	<b>600 1st Street, Neptune Beach, Florida 32266</b>
<b>Registered Agent:</b>	<b>Anne Majure</b>
<b>Daytime phone number:</b>	<b>(904) 247-1762</b>