

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

FILED

Apr 29 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000091236 (5)**

1. Corporation Name  
**PRIVATE WORKOUT, INC.**

Principal Place of Business <b>P O BOX 747 TAVERNIER FL 33070</b>	Mailing Address <b>P O BOX 747 TAVERNIER FL 33070-0747</b>
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2. Principal Place of Business 21 <b>88005 Overseas Hwy</b> Suite, Apt. #, etc. 22 <b>#16</b>		2a. Mailing Address 26 <b>88005 Overseas Highway</b> Suite, Apt. #, etc. 27 <b>#16</b>		3. Date Incorporated or Qualified <b>11/04/1996</b>	3a. Date of Last Report
23 <b>Islamorada Florida</b> City & State 24 <b>33036</b> Zip 25 <b>U.S.A.</b> Country		28 <b>Islamorada, Florida</b> City & State 29 <b>33036</b> Zip 30 <b>U.S.A.</b> Country		4. FEI Number <b>65-0703203</b>	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>OTTO-FITZDAM, MARTHA 138 PLANTATION AVE TAVERNIER FL 33070</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D/President</b> <b>Joseph Roth III</b> <b>178 Plantation Ave.</b> <b>Tavernier, FL 33070</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D/V.P.</b> <b>Linda Baiz</b> <b>87961 Old Highway</b> <b>Islamorada, FL 33036</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D/Secy.</b> <b>Marttha Otto-Fitzdam</b> <b>138 Plantation Ave.</b> <b>Tavernier, FL 33070</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D/Treas.</b> <b>Sharon Slavik</b> <b>87000 Overseas Hwy.</b> <b>Islamorada, FL 33036</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Marttha Otto-Fitzdam** **secy. Otto-Fitzdam** **4/30/97 (305)852-2834**

CR2E034 (9/96)