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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## 1999

## DOCUMENT # P96000097473

1. Corporation Name

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

THE BODY JOINT, A FAMILY FITNESS CENTER, INC.

| Principal Place of Business Mailing Address |   |                                   |                              |                  |                   | 7      | 1 12011001   15 10 112 01111 08111 4011+ 9011 | J 88418 (BIII 19 | 7)) #(#(( <u>;</u> |            |
|---|---|-----------------------------------|------------------------------|------------------|-------------------|--------|---|------------------|--------------------|------------|
| 29168 CACTUS                                | LANE  | 29168 CACTUS LANE                 |                              |                  |                   |        |   |                  |                    |            |
| BIG PINE KEY I                              | FL 33043  | BIG PINE KEY FL 33043             |                              |                  |                   |        | DO NOT WRITE IN                               | THIS SPA         | CF.                |            |
|   |   |                                   |                              |                  |                   | -      | , Date Incorporated or Qualifed               | 11110 01 7       |                    |            |
|   |   |                                   |                              |                  |                   | 1      | 12/03/1996                                    |                  |                    |            |
| 5 B/-/1 BI                                  | f Ducinos   | 2a. Mailing Address               |                              |                  |                   | +-     | FEI Number                                    |                  | Δη                 | olied For  |
|   | ace of Business                                     | <u> </u>                          |                              |                  |                   | "      | 65-0721632                                    |                  |                    | Applicable |
| 21 27                                       | Quail Roost Tr                                      | Suite, Apt. #, etc.               |                              | _                |                   | +      | 03 072 1032                                   | \$2              |                    | dditional  |
| Suite, Apt.                                 | #, etc.<br>\$: 4 9                                  | 27 Suite, Apr. #, etc.            |                              |                  |                   | 5      | i. Certifcate of Status Desired               | ,                | Fee Re             |            |
| City & State                                | <u> </u>  | City & State                      |                              |                  |                   | 6      | . Election Campaign Financing                 | \$               | 5.00               | Mav Be     |
| 23 Bia                                      | Pine Key FL   | 28                                |                              |                  |                   |        | Trust Fund Contribution                       |                  | Added to           | •          |
| Zip   | Qbuntry   | Zip                               | Coun                         | try              |                   | 8      | This corporation owes the current ye          | ear Intangib     | le .               |            |
| 24 3304                                     |   | 29                                | 0                            |                  |                   |        | Personal Property Tax.                        | ΙŽΚ              |                    | □No        |
| 24 000                                      | 9. Name and Address of Current                      |                                   | <u> </u>                     |                  |                   | 10     | ). Name and Address of New Regis              | tered Agen       | t                  |            |
|   |   |                                   | 8                            | 81               | Name              |        |   | ,                |                    |            |
| MEYER, JEFFREY B ESQ.                       |   |                                   |                              | -                | 01 14 14          |        | (D.O. Day Niverbania Mark Assessable)         |                  |                    |            |
| 29872 OVERSEAS HWY, SUITE 1                 |   |                                   | 82 Street Addre              |                  |                   | ress ( | (P.O. Box Number is Not Acceptable)           |                  |                    |            |
| BIG PINE KEY FL 33043                       |   |                                   | 18                           | 83               |                   |        |   | ·•·              |                    |            |
| 1   |   |                                   |                              |                  |                   |        |   |                  | .,                 |            |
|   |   |                                   | [8                           | B4               | City              |        | •   | FL  85           | Zip C              | ode        |
|   |   | Control Charles                   | 46                           |                  | named som         | aratio | on submits this statement for the purp        | . — .            | ging its           | renistered |
| office or re                                | egistered agent or both in the State (              | of Florida. Such change was auti  | nonzed I                     | bv i             | tne corporati     | on's t | board of directors. I hereby accept the       | appointmen       | it as reç          | gistered   |
| agent. I a                                  | m familiar with, and accept the obligat             | ions of, Section 607.0505, Florid | ia Statut                    | es.              |                   |        |   |                  |                    |            |
| SIGNATURE                                   | Signature, typed or printed name of registered agen | and title if applicable (NOTE 8   | enistered A                  | cent             | signature require | d when | reinstation) D/                               | ATE              |                    |            |
| 12. OFFICERS AND DIRECTORS                  |   |                                   |                              |                  |                   |        | ADDITIONS/CHANGES TO OFFICE                   | RS AND DI        | RECTO              | RS IN 12   |
| TITLE                                       | D   | ☐ DELETE                          | _                            | 13.<br>1.1 TITLE |                   |        |   |                  | Change             | ☐ Addition |
| NAME  | GLADWELL, VICKI L                                   |                                   | 1.2 NAM                      |                  |                   |        |   |                  |                    |            |
|   | 29168 CACTUS LANE                                   |                                   |                              |                  | ADDRESS           |        |   |                  |                    |            |
| STREET ADDRESS                              | BIG PINE KEY FL 33043                               |                                   | 1.4 CITY                     |                  |                   |        |   |                  |                    |            |
| CITY-ST-ZIP                                 | DIG FINE NET PE 33043                               | ☐ DELETE                          | 2.1 TITL                     |                  | -47               |        |   |                  | Change             | Additio    |
|   | _   |                                   |                              | 2.2 NAME         |                   |        | •   | _                | •                  |            |
| NAME  | GLADWELL, JAY E                                     |                                   | I -                          |                  | ADDECC            |        |   | •                |                    |            |
| STREET ADDRESS                              | 29168 CACTUS LANE                                   |                                   |                              | EET ADDRESS      |                   |        |   | •                |                    |            |
| CITY-ST-ZIP                                 | BIG PINE KEY FL 33043                               | ☐ DELETE                          | 2.4 CITY-ST-ZIP<br>3.1 TITLE |                  |                   |        |   |                  | Change             | Additio    |
| TITLE                                       |   | □ DELETE                          |                              |                  |                   |        |   | ٠.               |                    |            |
| NAME  |   |                                   | 3.2 NAM                      |                  |                   |        |   |                  |                    |            |
| STREET ADDRESS                              |   |                                   |                              |                  | ADDRESS           |        |   |                  |                    |            |
| CITY-ST-ZIP                                 |   |                                   | 3.4. CIT                     |                  | T- ZIP            |        |   |                  | Change             | Addition   |
| TITLE                                       |   | ☐ DELETE                          | 4.1 TITL                     |                  |                   |        |   | ا ن              | and light          | [_] Muditi |
| NAME  |   |                                   | 4 2 NAM                      | ME               |                   |        | •   |                  |                    |            |
| OTDEET ADDDEEC                              |   |                                   | A 3 STR                      | FET              | ADORESS           |        |   | •                |                    |            |

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.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

☐ DELETE

☐ DELETE

☐ Change

☐ Change

Mar 16, 1999 8:00 am Secretary of State

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Addition

☐ Addition