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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Jan 22, 1999 8:00am

Secretary of State

01-22-1999 90015 010 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000022791

BODIES-N-MOTION FITNESS CENTER, INC.

101 EAST MAIN STREET 101 EAST MAIN STREET LEESBURG FL 34748 **LEESBURG FL 34748** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed <u>03/13/1997</u> 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 59-3431741 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name COOKSEY, BOWEN LARRY Street Address (P.O. Box Number is Not Acceptable) 82 101 EAST MAIN STREET LEESBURG FL 34748 83 Zip Code 84 City 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE ☐ Change 1.1 TITLE TITLE **PDTS** 1.2 NAME COOKSEY, LAARY NAME 1.3 STREET ADDRESS 4044 EAGLE RIDGE ROAD STREET ADDRESS 1.4 CITY-ST-ZIP FRUITLAND PARK FL 34731 CITY-ST-ZIP Addition ☐ DELETE Change 2.1 TITLE TITLE 2.2 NAME NAME COOKSEY, EDIE **4044 EAGLE RIDGE ROAD** 2.3 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE TITLE 3.2 NAME PETERS, PATRICIA A. NAME : 3.3 STREET ADDRESS STREET ADDRESS 7214 HARBOR VIEW DRIVE LEESBURG FL 34788 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ DELETE ☐ Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

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

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

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6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ DELETE

☐ DELETE

Change

☐ Change

☐ Addition

___ Addition

CR2E034 (11/98