

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000023647 (5)

1. Corporation Name

EXCESS FITNESS REALTY, INC.

FILED

98 FEB -2 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

701 BRICKELL AVENUE
SUITE 1900
MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE
SUITE 1900
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 81 Washington Ave.

Suite, Apt. #, etc.

22

City & State

23 Miami Beach, Florida

Zip

24 33139

Country
25 USA

2a. Mailing Address

26 81 Washington Avenue

Suite, Apt. #, etc.

27

City & State

28 Miami Beach, Florida

Zip

29 33139

Country
30 USA

3. Date Incorporated or Qualified

03/17/1997

4. FEI Number

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SMITH, HARRY B
701 BRICKELL AVENUE
SUITE 1900
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1003, 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

HARRY B. SMITH

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE
Dieter Utner, President

STREET ADDRESS
81 Washington Avenue
CITY-ST-ZIP
Miami Beach, FL 33139

TITLE NAME ☐ DELETE
Vice President and Secretary

STREET ADDRESS
81 Washington Ave.
CITY-ST-ZIP
Miami Beach, FL 33139

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME 800002421848--1

1.3 STREET ADDRESS -02/04/98--01116--005

1.4 CITY-ST-ZIP *****150.00 *****150.00

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

CR2E034 (10/97)