

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90034 011 \*\*\*150.00

DOCUMENT # P97000031215

1. Corporation Name

BFIT REHAB OF KENDALL, INC.

Principal Place of Business

8700 W BRYN MAWR AVENUE  
2ND FLOOR  
CHICAGO IL 60631

Mailing Address

8700 W BRYN MAWR AVENUE  
2ND FLOOR  
CHICAGO IL 60631

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

36-4154172

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 the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.1508, 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 when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME HILLMAN, LEE S  
STREET ADDRESS 8700 W BRYN MAWR AVENUE  
CITY-ST-ZIP CHICAGO IL 60631

TITLE D  
NAME DWYER, JOHN W  
STREET ADDRESS 8700 W BRYN MAWR AVENUE  
CITY-ST-ZIP CHICAGO IL 60631

TITLE D  
NAME GAAN, CARY A  
STREET ADDRESS 8700 W BRYN MAWR AVENUE  
CITY-ST-ZIP CHICAGO IL 60631

TITLE  
NAME  
STREET ADDRESS see attached  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

Signature, typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (11/98)

Bally Total Fitness Corporation  
Lists of Officers  
As of 4/27/99

544993-90034-11  
P97000031215

- |   |  |               |
|---|--|---------------|
| 1. Lee S. Hillman                         | President and Chief Executive Officer    |               |
| 8700 W. Bryn Mawr Ave. Chicago, IL. 60631 |  | (773)380-3000 |
| 2. Cary A. Gaan                           | Senior Vice President and Secretary      |               |
| 8700 W. Bryn Mawr Ave. Chicago, IL. 60631 |  | (773)380-3000 |
| 3. John W. Dwyer                          | Senior Vice President, CFO and Treasurer |               |
| 8700 W. Bryn Mawr Ave. Chicago, IL. 60631 |  | (773)380-3000 |
| 4. Linda B. Motz                          | Assistant Secretary                      |               |
| 8700 W. Bryn Mawr Ave. Chicago, IL. 60631 |  | (773)380-3000 |
| 5. Earl Acquaviva                         | Assistant Secretary                      |               |
| 300 E. Joppa Towson, MD 21204             |  | (410)296-8800 |
| 6. Albert Barsky                          | Assistant Treasurer                      |               |
| 8700 W. Bryn Mawr Ave. Chicago, IL. 60631 |  | (773)380-3000 |
| 7. Susan R. Rehorst                       | Assistant Treasurer                      |               |
| 8700 W. Bryn Mawr Ave. Chicago, IL. 60631 |  | (773)380-3000 |