

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 # P97000053247 (7)

1. Corporation Name

HEALTH SPORTS, INCORPORATED

Principal Place of Business

5531 SW 44TH AVENUE  
FORT LAUDERDALE FL 33314

Mailing Address

5531 SW 44TH AVENUE  
FORT LAUDERDALE FL 33314

FILED

98 JUN 16 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1997

4. FEI Number

65-0761367

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

2. Principal Place of Business

21 900 ADAMS ST

Suite, Apt. #, etc.

22 HOLLYWOOD

City & State

23 FLORIDA

Zip

24 33019

Country

25 USA

2a. Mailing Address

26 900 ADAMS ST

Suite, Apt. #, etc.

27

City & State

28 HOLLYWOOD FL

Zip

29 33019

Country

30 USA

9. Name and Address of Current Registered Agent

SCHILLING, EVA  
5531 SW 44TH AVENUE  
FORT LAUDERDALE FL 33314

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SCHILLING, EVA  
STREET ADDRESS 5531 SW 44TH AVENUE  
CITY-ST-ZIP FORT LAUDERDALE FL 33314

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 800002566000-0000

1.2 NAME -06/19/98-01118-018

1.3 STREET ADDRESS \*\*\*\*\*150.00 \*\*\*\*\*150.00

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

CR2E034 (10/97)

B. 6/17 two pages

2-25-98 220-100-1

**HEALTH SPORTS INC.  
900 ADAMS STREET  
HOLLYWOOD  
FL 33019  
TEL:(954) 920-1001**

**DIVISION OF CORPORATIONS**      06.08.98

*To whom it may concern:*

*We just returned to Florida on June 10.98.*

*Before my departure on April 02.98, we instructed and hired a friend to take care of our finances and business contacts. That person has misused our trust. She has forged checks, credit cards and other things. The Check we did issued 02.25.98 to The Department of State is missing as well.*

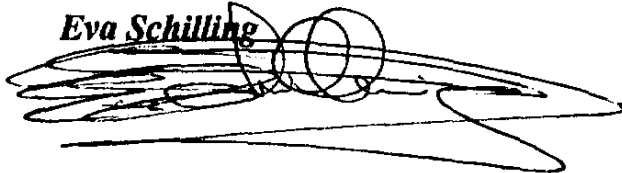
*I sincerely like to get everything back to order. I hope you understand my distress and accept a check of \$ 150.00.*

*We are not able to pay the penalty of \$ 550.00 and would have to close our company.*

*Thank you*

*Sincerely*

*Eva Schilling*

A handwritten signature in black ink, appearing to be 'Eva Schilling', with a large, stylized flourish extending to the right.