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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998 DOCUMENT # P9700059824 (7)

FILED Jan 22 1998 8:00am Secretary of State

Principal Place of Business May Address Walt SCREAM AVE. PALM BEACH R 3940 3. Date Incorporated or Qualified O7/09/1997 2. Principal Place of Business 3. Date Incorporated or Qualified O7/09/1997 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 3. Date Incorporated or Qualified O7/09/1997 2. Principal Place of Business 3. Date Incorporated or Qualified O7/09/1997 2. Principal Place of Business 3. Date Incorporated or Qualified O7/09/1997 3. Date Incorporated or Qualified O7/06/1997 3. Date Incorporated or Qualified O7/06/1997 3. Date Incorporated or Studies of Studies or Qualified O7/06/1997 3. Date Incorporated or Studies of Studies or Qualified O7/06/1997 3. Date Incorporated O7/	1. Corporation Name ISLAND FITNESS PALM BEACH	l. INC.							
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Purpose Programme Progra	Y	9							
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2. Principle Place of Business 2s. Mailing Address 4. FEI Number 56. Or 7 6 6 0 2 1 58. 75 Additional Suite. Apr. #, etc. 5. Certificate of Status Desired 58. 75 Additional Pet Required 79. 58. 75 Additional Pet Repuised 79. 75. 75. 75. 75. 75. 75. 75. 75. 75. 75									
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City & State Country City & State City &	Suite Act # Ale					63-0766021			
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Added to Pees Zip						6. Election Campaign Financing			
20 20 30 30 30 30 30 30	23	28				, , ,	•	•	
S. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 81 Name 182 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 66 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 of registered agent or both, in the State of Fish office Such change as authorised by the corporation submits this statement for the purpose of changing its registered office of registered agent or both, in the State of Fish office Such change as authorised by the corporation submits this statement for the purpose of changing its registered office or registered office or registered agent or both, in the State of Fish office Such change authorised by the corporation submits this statement for the purpose of changing its registered office or registered office or registered office or registered agent or both, in the State of Fish office Such data authorised by the corporation submits this statement for the purpose of changing its registered office or registered office or registered address statement for the purpose of changing its registered address statement for the purpose of changing its registered address statement for the purpose of changing its registered address statement for the purpose of changing its registered address statement for the purpose of changing its registered address statement for the purpose of changing its registered address statement for the purpose of changing its registered address its registered address in the purpose of changing its registered a		Zıp	Cor	intry		8. This corporation owes or has paid the cur	rent year In	tangible	
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1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 181		rrent Registered Agent		94	Namo	10, Name and Address of New Registered	Agent		
PLANTATION FL 33324 B3		10		"	Name				
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the solven-named corporation submits this statement for the purpose of changing its 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 agent and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE 12. INTE 13. INTE 14. CITY-51-7P 14. CITY-51-7P 15. INTE 15. IN		w		82	Street Add	dress (P.O. Box Number is Not Acceptable)			
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Fordia Statutes, the ebove-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Florida Statutes agent I am familier with, and except the blightening of Section 607 0505, Florida Statutes SIGNATURE Signature hyperd or perfed name of registered agent and title if anophetotic in POTF Registered Agent agents are discounted to the purpose of changing its registered agent agent I am familier with, and except the objection 607 0505, Florida Statutes SIGNATURE Signature hyperd or perfed name of registered agent and title if anophetotic in POTF Registered Agent agents agent age	TOMINION TE SODET			83			······································		
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11. Pursuant to the provisions of Sections 607.0502 and 607.1509. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agreed office or registered office or registered agreed to both, in the State of Florica Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL BROWN, MICHAEL J 113 OLD JUPITER BEACH Read JUPITER FL 33477 INTEL MAKE 113 OLD JUPITER BEACH Read JUPITER FL 33477 INTEL MAKE 12 NAME 13 STREET ADDRESS DIV. 51.2P ROWN MICHAEL J 11 TITLE JUPITER FL 33477 INTEL MAKE 13 STREET ADDRESS DIV. 51.2P ROWN MICHAEL J 14 CITY. 51.2P INTEL MICHAEL J 15 TITLE JUPITER FL 33477 INTEL MAKE 15 STREET ADDRESS DIV. 51.2P INTEL MAK				84	City	FL	85 Zip	Code	
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14. Thereby certify that the information supplied with this bling 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	14 I hereby certify that the information supplie	d with this filing does not qualify fo	or the exe	emol	ion stated in	Section 119.07(3)(i), Florida Statutes. I further ce	rtify that the	information	

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.