

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000072575 (8)**
1. Corporation Name

WINTER SPRINGS HEALTH CLUB, INC.

Principal Place of Business

**1425 TUSCANILLA RD.
WINTER SPRINGS FL 32708**

Mailing Address

**1425 TUSCANILLA RD.
WINTER SPRINGS FL 32708**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1997

4. FEI Number

59-3477120

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

Suite, Apt. #, etc.

209

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

209

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CASSESE, PATRICIA
1425 TUSCANILLA RD.
WINTER SPRINGS FL 32708**

10. Name and Address of New Registered Agent

81 Name

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

83

APT # 100

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 ☐ DELETE

**D
CASSESE, PATRICIA
1425 TUSCANILLA RD.
WINTER SPRINGS FL 32708**

TITLE ☐ DELETE

**D
PALUMBO, GAETANA
1425 TUSCANILLA RD.
WINTER SPRINGS FL 32708**

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

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

2000026124012

-08/11/98--01020--003

*****150.00**

**PE
8.7**

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.

SIGNATURE

Sandra B. Mortham

7/30/98

CR2E034 (5/98)

FILED
Aug 07 1998 8:00am
Secretary of State





The World's Leading Fitness Center Franchise

July 30, 1998

Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir:

I received this second notice for my Corporate report yesterday 7/29/98. I don't know how I received this second notice when I never received the first one. In speaking with Sherika she told me to pay the annual fee of \$150.00 and enclose this note. If any further information is required or needed please feel free to write or call me. Thank you.

Sincerely,
Gautana Palumbo