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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000077482 (2)

FITNESS PHILOSOPHER, INC.

Principal Place of Business Mailing Address 1520 218T AVE N 1520 21ST AVE N ST PETERSBURG FL 33704

FILED Mar 18 1998 8:00am Secretary of State



ST PETERSBURG FL 33704 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/08/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Cify & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year intangible 24 30 ☐ Yes 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent g, Name and Address of Current Registered Agent 81 Name CHAPMAN, PETER J 1520 21ST AVE N 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33704 83 84 City 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) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE CHAPMAN, JAMES 1.2 NAME NAME 1520 21ST AVE N STREET ADDRESS 1.3 STREET ADDRESS ST PETERSBURG FL 33704 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change Addition 2.1 TITLE TITLE POTTER, RICK D 2.2 NAME NAME STREET ADDRESS 663 61ST AVE S 2.3 STREET ADDRESS ST PETERSBURG FL 33705 2. 4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 3.1 TITLE CHAPMAN, ELIZABETH 3.2 NAME NAME STREET ADDRESS 1520 21ST AVE N 3.3 STREET ADDRESS ST PETERSBURG FL 33704 CITY-ST-ZIP 3.4. CITY - \$T - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME LYBBERT, SCOTT E 4 2 NAME STREET ADORESS 3811 COLD CREEK 4.3 STREET ADORESS VALRICO FL 33594-6353 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 7ITLF 6.1 TITLE NAME 62 NAME STREET ADDRESS **6.3 STREET ADORESS** CITY-ST-ZIP 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 cath; 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:

80827-913