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Jun 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000096367 (2)
1. Corporation Name:

COOPER AEROBICS CENTER AT VERO BEACH, INC.

Principal Place of Business

3770 7TH TERRACE
VERO BEACH FL 32960

Mailing Address

3770 7TH TERRACE
VERO BEACH FL 32960

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 3730

27 City & State Vero Beach FL

28 Zip Country 32967 USA

29 30

3. Name and Address of Current Registered Agent

CALDWELL, WILLIAM W
756 BEACHLAND BOULEVARD
VERO BEACH FL 32963

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 type for printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when remaining)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
President	Cooper, Kenneth H	12330 Preston Road	Dallas, TX 75230	☐
Vice President	Swanson, J.F.	3770 7th Terrace	VERO BEACH FL 32960	☐
Director	Warden, Brent J	12330 Preston Rd	Dallas TX 75230	☐
Director	Ashe, Harry E	3770 7th Terrace	VERO BEACH FL 32960	☐
Director	Stearns, Charles L	12330 Preston Road	Dallas, TX 75230	☐
Director	Nelson, Robert M	12330 Preston Rd	Dallas, TX 75230	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
11	12	13	14	☐
21	22	23	24	☐
31	32	33	34	☐
41	42	43	44	☐
51	52	53	54	☐
61	62	63	64	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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)

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Cooper Aerobics Center at Vero Beach, Inc.
FEIN 65-0794087
Officers and Directors

Cooper, Kenneth H., M.D.
Cooper Clinic
12330 Preston Road
Dallas, TX 75230

P/D

Swanson, John F.
3770 7TH Terrace
Vero Beach, FL 32960

VP/D

Darden Brent, J.
Cooper Clinic
12330 Preston Road
Dallas, TX 75230

VP

Asher, Harry E.
3770 7TH Terrace
Vero Beach, FL 32960

ASST VP

Sterling, Charles L.
Cooper Clinic
12330 Preston Road
Dallas, TX 75230

SEC/D

Nelson, Robert M., JR
Cooper Clinic
12330 Preston Road
Dallas, TX 75230

T

Cooper, Tyler
Cooper Clinic
12330 Preston Road
Dallas, TX 75230

D

Proctor, Donald, C.
3770 7TH Terrace
Vero Beach, FL 32960

D