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FILED
Mar 25 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 # P97000109119 (2)

1. Corporation Name

TOO TONE FITNESS INCORPORATED



Principal Place of Business

Mailing Address

14755 S.W. 66TH STREET
MIAMI FL 33193

14755 S.W. 66TH STREET
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1997

4. FEI Number

65-080 2279

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

21 100 N.W. 87TH AVENUE

Suite, Apt. #, etc.

22 #E-215

City & State

23 MIAMI, FL

Zip

24 33175

Country

25 USA

2a. Mailing Address

26 100 N.W. 87TH AVENUE

Suite, Apt. #, etc.

27 #E-215

City & State

28 MIAMI, FL

Zip

29 33175

Country

30 USA

9. Name and Address of Current Registered Agent

COHEN, DERRIC KENNETH
14755 S.W. 66TH STREET
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name

Jose Ramon Fernandez

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

100 N.W. 87th Avenue #E-215

83

84 City

MIAMI

FL

85 Zip Code

33175

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

3/1/98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME COHEN, DERRIC KENNETH
STREET ADDRESS 14755 S.W. 66TH STREET
CITY-ST-ZIP MIAMI FL 33193

TITLE TSD ☐ DELETE

NAME FERNANDEZ, JOSE RAMON
STREET ADDRESS 100 N.W. 87TH AVENUE, #E-215
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/T/S/D ☐ Change ☒ Addition

1.2 NAME JOSE RAMON FERNANDEZ
1.3 STREET ADDRESS 100 N.W. 87th AVENUE, #E215
1.4 CITY-ST-ZIP MIAMI, FL 33175

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.

CP2E034 (10/97)