

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90237 001 ***150.00

DOCUMENT # P98000005080

1. Corporation Name

EXERCISE FOR LIFE INC.

Principal Place of Business

7123 YACHT BASIN AVE
#339
ORLANDO, FL 32835

Mailing Address

7123 YACHT BASIN AVE
#339
ORLANDO, FL 32835

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1-16-98

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

26. 946 WASHINGTON VALLEY RD
Suite, Apt. #, etc.

City & State

27. City & State

Zip Country

25

28. BASKING RIDGE, N.J.
Zip Country

29

07920

30

USA

4. FEI Number

59-3488606

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GERALD S. SCHWITZER
2455 E. SUNRISE BLVD STE 502
FT. LAUDERDALE, FL 33304

81 Name

ANTHONY J. DEVITO

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

7123 YACHT BASIN AVE #339

83

84 City

ORLANDO, FL

FL

85 Zip Code

32835

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 ANTHONY J. DEVITO

DIRECTOR

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-29-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DIRECTOR	ANTHONY J. DEVITO	7123 YACHT BASIN AVE #339	ORLANDO, FL 32835	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
VICE PRESIDENT	JOSEPH J. DEVITO	946 WASHINGTON VALLEY RD	BASKING RIDGE, N.J. 07920	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

4. 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, with all other like empowered.

SIGNATURE: ANTHONY J. DEVITO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-97

Date

407-294-4792

Daytime Phone #

CR2E034 (11/98)