

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

**FILED**  
**Aug 26, 1999 8:00 am**  
**Secretary of State**

08-26-1999 90004 036 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT #** P980000 12516

1. Corporation Name

SENIORCISE, INC.

Principal Place of Business

Mailing Address

8735 Midnight Pass Road, #102B  
Sarasota FL 34242

402 Stanton  
Park Forest IL  
60466

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
2/9/98

4. FEI Number  
65-0898380

Applied For  
☐ Yes  
☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be  
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 8735 Midnight Pass Road 26 402 Stanton

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

102B

23 City & State

28 City & State

Sarasota FL

Park Forest IL

24 Zip

Country

29 Zip

Country

34242

25 USA

60466

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Stuart Z. Lindenberg  
8735 Midnight pass Road, #102B  
Sarasota FL 34242

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE President ☐ Change ☐ Addition  
1.2 NAME Stuart Z. Lindenberg  
1.3 STREET ADDRESS 402 Stanton  
1.4 CITY-ST-ZIP Park Forest IL 60466

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

*Stuart Z. Lindenberg*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

August 19, 1999

Annual Report Filings  
Division of Corporations  
P.O. Box 1500  
Tallahassee FL 32302-1500

P980000012516  
609674-90004-326

Re: SENIORCISE, INC.  
No. P 98000012516

To-Whom It May Concern:

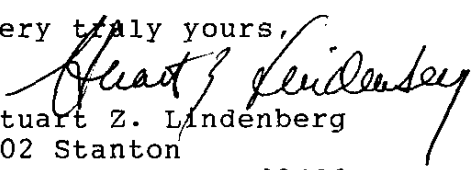
Enclosed please find the Annual Report for the  
above-mentioned corporation and a check for the \$150.00  
filing fee.

Prior to this corporation being organized, someone from your  
office told me to have documentation sent to my Florida  
address though I explained I would only be there on an  
interim basis. Your records should reflect that the Annual  
Report form never reached me and was returned to you.

In view of this, I am requesting a waiver of any late fees.

Your cooperation is appreciated.

Very truly yours,

  
Stuart Z. Lindenberg  
402 Stanton  
Park Forest IL 60466