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

PROFIT CÓRPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000069090

1. Corporation Name

THE ULTIMATE WORKOUT GROUP AT MIAMI LAKES, INC.

Mailing Address

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90293 002 ***900.00



6601 NW 14TH	STREET #2	6601 NW 14TH STREET #2						
PLANTATION FI	L 33313	PLANTATION FL 33313			DO NOT	WRITE IN THIS	SPACE	
					3. Date Incorporated or Qua			 -
						amed		l
		3- Mailing Addison			08/07/1998 4. FEI Number		Δn	plied For
2. Principal P	lace of Business	2a. Mailing Address			101-000	7CU	 	t Applicable
21		26			1 02 CO2 C	27	\$8.75 A	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desir	ed 🗌	Fee Re	
22		27				<u> </u>		<u> </u>
City & State	e	City & State			6. Election Campaign Finar	icing	\$5.00	•
23					Trust Fund Contribution		Added t	o rees
Zip	Country	Zip Country			8. This corporation owes the current year Intangible			
24	25 29 30				Personal Property Tax.			
	9. Name and Address of Curr	ent Registered Agent		T N	10. Name and Address of I	New Registered	Agent	
540	00 1844 0		81	Name				
	SO, UMA D		82 Street Add		dress (P.O. Box Number is Not Acceptable)			
	NW 14TH STREET #2		L					
PLA	NTATION FL 33313		83					
			84	City			85 Zip (Code
				,		FL	. ` .	
11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida Statute	s, the above	e-named cor	poration submits this statement for	or the purpose of	changing its	registered
office or r	registered agent, or both, in the Sta m familiar with, and accept the obli	ite of Florida. Such change was au	ithorized by	the corporate	ion's board of directors. I hereby	accept the appoi	ntment as re	gistered
=	m ramiliar with, and accept the obli	gations of, Section our toda, Flori	ida Otatules					
SIGNATURE	Signature, typed or printed name of registered a	agent and title if applicable. (NOTE:	Registered Age	nt signature requir	ed when reinstating)	DATE		
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES T	O OFFICERS AN	ID DIRECTO	RS IN 12
TITLE		☐ DELETE	1.1 TITLE		recident - c		Change	ddition
NAME			1.2 NAME		hilliam D. Gree	h_		
				TADDRESS)	LAL NIL IVITAL	1#2		
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TITLE			■ 21 TITLE	I	7/m/2000 1-1.	トカマルス	Change	Addition
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STREET ADDRESS		□ SELETE	2.2 NAME 2.3 STREE	T ADDRESS	Vantanon, I-C3	3313	Change	☐ Addition
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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 informatio 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 recover 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 the attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

954-581-3116

CR2E034 (11/98)