

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90029 020 ***150.00
 08-03-1999 90002 010 *****8.75

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000073227

1. Corporation Name

THE GYM FAMILY FITNESS CENTER, INC.



Principal Place of Business
 2587 N. HARBOR CITY BLVD.
 MELBOURNE FL 32935

Mailing Address
 2587 N. HARBOR CITY BLVD.
 MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1998

2. Principal Place of Business

21 2587 N. Harbor City Blvd.

2a. Mailing Address

26 1915 Matte Dr.

4. FEI Number

59-3528869

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

23 Melbourne FL.

City & State

28 Melbourne Fl.

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

24 32935

Country

25 USA

Zip

29 32935

Country

30 USA

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

9. Name and Address of Current Registered Agent

BROOKS, GERRY
 2587 N. HARBOR CITY BLVD.
 MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name Glenda Broderick
 82 Street Address (P.O. Box Number is Not Acceptable) 2587 N. Harbor City Blvd.
 83
 84 City Melbourne FL 85 Zip Code 32935

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 Glenda F. Broderick Glenda F. Broderick 1 July 99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BROOKS, GERRY	2587 N. HARBOR CITY BLVD.	MELBOURNE FL 32935	<input checked="" type="checkbox"/>
V.P.	Glenda Broderick	2587 N. Harbor City Blvd.	Melbourne, Fl. 32935	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
Treasurer	Gerry Brooks	2587 N. Harbor City Blvd.	Melb. Fl. 32935	<input checked="" 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
President	Glenda F. Broderick	2587 N. Harbor City Blvd.	Melbourne, Fl. 32935	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V.P.	Dennis N. Broderick	2587 N. Harbor City Blvd.	Melbourne Fl. 32935	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	Glenda Broderick	2587 N. Harbor City Blvd.	Melbourne Fl. 32935	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Glenda Broderick	2587 N. Harbor City Blvd.	Melbourne Fl. 32935	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: Glenda F. Broderick President 1 July 99 407-255-0941
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY Daytime Phone #

CR2E034 (5/99)