

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 07, 1999 8:00 am
Secretary of State

05-07-1999 90029 032 ***150.00

DOCUMENT # P98000081346

1. Corporation Name

THE DOWNTOWN FITNESS CLUB, INC.

Principal Place of Business

2885 FAWN LAKE BLVD
MIMS FL 32754

Mailing Address

P.O. BOX 2045
TITUSVILLE FL 32781

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1998

4. FEI Number

59-3535375

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

HENNIS-MYERS, PAMELA J
2885 FAWN LAKE BLVD
MIMS FL 32754

10. Name and Address of New Registered Agent

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

☐ DELETE

TITLE D
NAME DAVIS, HUBERTA M
STREET ADDRESS P.O. BOX 2045
CITY-ST-ZIP TITUSVILLE FL 32781

TITLE D
NAME DAVIS, WILLIAM J
STREET ADDRESS P.O. BOX 2045
CITY-ST-ZIP TITUSVILLE FL 32781

TITLE D
NAME MYERS, JAMES W
STREET ADDRESS 2885 FAWN LAKE BLVD
CITY-ST-ZIP MIMS FL 32754

TITLE D
NAME HENNIS-MYERS, PAMELA J
STREET ADDRESS 2885 FAWN LAKE BLVD
CITY-ST-ZIP MIMS FL 32754

TITLE D
NAME DAVIS, WILLIAM G
STREET ADDRESS 2845 FAWN LAKE BLVD
CITY-ST-ZIP MIMS FL 32754

TITLE D
NAME DAVIS, MARY AYN
STREET ADDRESS 2845 FAWN LAKE BLVD
CITY-ST-ZIP MIMS FL 32754

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

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☐ Addition

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:

PAMELA J HENNIS-MYERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/9/99 (407) 264-8995

CR2E034 (1/98)