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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Sep 15, 1999 8:00 am Secretary of State 09-15-1999 90005 045 ***550.00

OCUMENT #
Corporation Name

P98000090821

GYM, INC.



						#	
cipal Place of Business Mailing Address							
46 W INDIANTOWN ROAD 10146 W INDIANTOWN RO			ROAD	10			
"ITER FL 33478		JUPITER FL 33478				DO NOT WRITE IN THE CRACE	
						DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
	•					1	
						10/23/1998 4. FEI Number	Applied For
² rincipal P	lace of Business	2a. Mailing Address				1.5.0872/19	Applied For
		26 Suite Apt # etc				05.001301	Not Applicable \$8.75 Additional
Suite, Apt.	#, etc	_Suite, Apt. #, etc.				5. Certificate of Status Desired	Fee Required
City & Stat		27				a Floring Compains Financing	
July & Glat	e					6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
	Country	28	Zip Country			8. This corporation owes the current year	7,0000 10 1 000
-1P	25	29	30	,			Yes □ No
	9. Name and Address of Curren		130	Γ.		10. Name and Address of New Registered	
	g, realise and realised of Sarrow			81	Name		
LEGATE, BOYD							
131	46 157TH COURT N		82 Street Add		Street Addre	ss (P.O. Box Number is Not Acceptable)	
JUP	ITER FL 33478	83				*	
				84	City	FI	85 Zip Code
D	to the provisions of easting 607 050	2 had 607 1509 Elorida State	tor the ab	.0.0-1	named comor	•	_ ' ' ' '
office or	registered agent, or both, in the State	of Florida Such change was	authorize	d by	the corporatio	ation submits this statement for the purpose of on's board of directors. I hereby accept the appoint of the properties of the proper	pintment as registered
agent. I a	am familiar with, and eccept the obliga		Florida Stai	tutes.	125	5-9-1	CS
NATURE .	Stonature, typed or printed name of registered agen	A and fifth if applicable	NOTE: Pagista	(7)	//C	red when reinstating) DATE	
OFFICERS AND DIRECTORS				13.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12
	D			1.1 TITLE			Change Addition
	LEGATE, BOYD		1.2 NA	ME			
T ADDRESS				ADDRESS			
ST-ZIP	HIDRED EL AGAZO		TY-ST-	1			
J1-21	D	DELETE	2.1 11				Change Addition
:	LEGATE, SUSAN	[] DELETE	2.2 N/	ME.			
ET ADDRESS	13146 157TH COURT N				ADDRESS		
ST-ZIP	JUPITER FL 33478			TY-ST-			
31-217	D DELETE 3.1T					Change Addition	
. }	RYAN, JOHN 32N			1			
ET ADDRESS	302 SHELDON AVENUE				ADDRESS		
ST-ZIP	OTATELLIOLAND AND AND ADDRESS		TY-ST-				
J1-2.II		DELETE	4.1 TI				Change Addition
			4.2 NA				
ET ADDRESS			4.3 ST	REËT A	ADDRESS		
ST-ZIP			TY-ST-				
J 1-2.17	1.21887	DELETE	5.1 TI				Change Addition
			5.2 NA				
ET ADDRESS			1		ADDRESS		}
ST-ZIP			- 1	5.4 City-ST-ZIP			
,,- <u>L</u> IF				6.1 TITLE			Change Addition
.			6.2 NA				
T ADDRESS					ADDRESS		
ST-ZIP			6.4 CI				

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.

GNATURE: