

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 13 AM 9:14

DOCUMENT # S37671 (2)

1. Corporation Name

TOTAL WELLNESS FITNESS CENTER, INC.

Principal Place of Business

Mailing Address

**4345 EAST TRADEWINDS AVENUE
LAUDERDALE BY THE SEA FL 33308**

**4345 EAST TRADEWINDS AVENUE
LAUDERDALE BY THE SEA FL 33308**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

03/11/1991

08/08/1994

4. FEI Number

65-0253145

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for its obligations under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOLAND, THOMAS
4345 EAST TRADEWINDS AVENUE
LAUDERDALE BY THE SEA FL 33308**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE **PDT**
NAME **BOLAND, THOMAS**
STREET ADDRESS **4345 EAST TRADEWINDS AVE**
CITY - ST - ZIP **LAUD. BY THE SEA FL**

11 TITLE ☐ Change ☐ Addition

TITLE

12 NAME

NAME

13 STREET ADDRESS

STREET ADDRESS

14 CITY - ST - ZIP

CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

TITLE

22 NAME

NAME

23 STREET ADDRESS

STREET ADDRESS

24 CITY - ST - ZIP

CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

TITLE

32 NAME

NAME

33 STREET ADDRESS

STREET ADDRESS

34 CITY - ST - ZIP

CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

TITLE

42 NAME

NAME

43 STREET ADDRESS

STREET ADDRESS

44 CITY - ST - ZIP

CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

TITLE

52 NAME

NAME

53 STREET ADDRESS

STREET ADDRESS

54 CITY - ST - ZIP

CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

TITLE

62 NAME

NAME

63 STREET ADDRESS

STREET ADDRESS

64 CITY - ST - ZIP

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Thomas Boland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/95

(205) 491-2827

CR2E034 (3/95)