FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S46614** **(1)**

1. Corporate Name

VALENCIA FITNESS, INC.

Principal Place of Business

1427 E. COMMERCIAL BLVD
FT. LAUDERDALE FL 33334
US

Mailing Address

1427 E COMMERCIAL BLVD
FT. LAUDERDALE FL 33334
US

2. Principal Place of Business
21
Street Address
22
City, State
23
Country
24 25

2a. Mailing Address
26
Street Address
27
City, State
28
Zip 29
Country 30

3. Date Incorporated or Qualified: **04/19/1991**

3a. Date of Last Report: **06/14/1995**

4. FEI Number: **65-0314037** Applied For / Not Applicable

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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

VALEZ, SAMUEL, JR.
1427 E. COMMERCIAL BLVD
FT. LAUDERDALE FL 33334

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 Section 607.0505 and 607.1008, 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

12 OFFICERS AND DIRECTORS

DP ☐ Delete
VELEZ, SAMUEL J
1427 E. COMMERCIAL BLVD
FT. LAUDERDALE FL

VICE-PRESIDENT ☐ Delete
ANTHONY J. CARILLI
5424 POINT VILLA DR.
LIGHTHOUSE POINT, FL. 33064

☐ Delete

☐ Delete

☐ Delete

☐ Delete

☐ Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

31 Title ☐ Change ☐ Addition
32 Name
33 Street Address
34 City, St, Zip

21 Title ☐ Change ☐ Addition
22 Name
23 Street Address
24 City, St, Zip

31 Title ☐ Change ☐ Addition
32 Name
33 Street Address
34 City, St, Zip

41 Title ☐ Change ☐ Addition
42 Name
43 Street Address
44 City, St, Zip

51 Title ☐ Change ☐ Addition
52 Name
53 Street Address
54 City, St, Zip

61 Title ☐ Change ☐ Addition
62 Name
63 Street Address
64 City, St, Zip

14. I hereby certify that the information contained herein, to the best of my knowledge and belief, is true, and 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 a director or officer 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 above, or on an attached exhibit, as such director or officer or receiver or trustee.

SIGNATURE: Samuel Velez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22 '96
Date

305 491 4653
Daytime Phone #

CR2E034 (12/95)