

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 24 1996 8:00 am
Secretary of State

DOCUMENT # V00278

(4)

1. Corporation Name
FIT AMERICA, INC.

Principal Place of Business

2101 WEST COMMERCIAL BLVD.
SUITE 5500
FT. LAUDERDALE FL 33309

Mailing Address

2101 WEST COMMERCIAL BLVD.
SUITE 5500
FT. LAUDERDALE FL 33309



2. Principal Place of Business

21
State: Apt. #, etc.

22
City & State

23
Zip Country

24
25

2a. Mailing Address

26
State: Apt. #, etc.

27
City & State

28
Zip Country

29
30

3. Date Incorporated or Qualified
12/16/1991

3a. Date of Last Report
03/22/1995

4. FEI Number
65-0305294

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMDUR, HOWARD
11420 N KENDALL DR SUITE 202
MIAMI FL 33176

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 607.0602 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 607.0606, Florida Statutes.

Signature

Signature of Agent (if not the same as the corporation's)

Not to be signed by Agent until after registration

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE ☐ DELETE

NAME
DAVIS, BYRON
2101 W COMMERCIAL BLVD SUITE 5500
FT LAUDERDALE FL

11.2 TITLE ☐ DELETE

NAME
DAVIS, DEBBI
2101 W COMMERCIAL BLVD SUITE 5500
FT LAUDERDALE FL

11.3 TITLE ☐ DELETE

NAME
DAVIS, DEBBI
2101 W COMMERCIAL BLVD SUITE 5500
FT LAUDERDALE FL

11.4 TITLE ☐ DELETE

NAME
DAVIS, DEBBI
2101 W COMMERCIAL BLVD SUITE 5500
FT LAUDERDALE FL

11.5 TITLE ☐ DELETE

NAME
DAVIS, DEBBI
2101 W COMMERCIAL BLVD SUITE 5500
FT LAUDERDALE FL

11.6 TITLE ☐ DELETE

NAME
DAVIS, DEBBI
2101 W COMMERCIAL BLVD SUITE 5500
FT LAUDERDALE FL

11.7 TITLE ☐ DELETE

NAME
DAVIS, DEBBI
2101 W COMMERCIAL BLVD SUITE 5500
FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE ☐ Change ☐ Addition

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY, ST, ZIP

11.5 TITLE ☐ Change ☐ Addition

11.6 NAME

11.7 STREET ADDRESS

11.8 CITY, ST, ZIP

11.9 TITLE ☐ Change ☐ Addition

11.10 NAME

11.11 STREET ADDRESS

11.12 CITY, ST, ZIP

11.13 TITLE ☐ Change ☐ Addition

11.14 NAME

11.15 STREET ADDRESS

11.16 CITY, ST, ZIP

11.17 TITLE ☐ Change ☐ Addition

11.18 NAME

11.19 STREET ADDRESS

11.20 CITY, ST, ZIP

11.21 TITLE ☐ Change ☐ Addition

11.22 NAME

11.23 STREET ADDRESS

11.24 CITY, ST, ZIP

11.25 TITLE ☐ Change ☐ Addition

11.26 NAME

11.27 STREET ADDRESS

11.28 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 treasurer 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 from an address with an address.

SIGNATURE: *Stella Romero*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stella Romero

X-19-96

954-733-7746

CR2E034 (12/95)