

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 # **V44695** (7)

1. Corporation Name

ALTAMONTE WOMAN'S HEALTH & FITNESS, INC.



Principal Place of Business

**280 ST RD 434, STE 1049
ALTAMONTE SPGS FL 32714
US**

Mailing Address

**280 STATE RD 434, STE 1049
ALTAMONTE SPGS FL 32714
US**

3. Date Incorporated or Qualified
06/18/1992

3a. Date of Last Report
03/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

**PALLUCK, BERNARD
102 SWEETWATER CLUB BLVD.
LONGWOOD FL 32818**

4. FEI Number
59-3128618

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

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 of person performing service on the corporation (the filer)

(If Filer is Registered Agent, Sign of person performing service on the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP** ☐ DELETE
NAME **PALLUCK, BERNARD**
STREET ADDRESS **102 SWEETWATER CLUB BLVD.**
CITY, ST, ZIP **LONGWOOD FL**

1.1 TITLE **VP** ☒ Change ☐ Addition
1.2 NAME **RENSHAW, MARK**
1.3 STREET ADDRESS **3220 BRIDGEFORD DR.**
1.4 CITY, ST, ZIP **ORLANDO, FL 32812**

TITLE **P** ☐ DELETE
NAME **PALLUCK, EDDIE M.**
STREET ADDRESS **102 SWEETWATER CLUB BLVD.**
CITY, ST, ZIP **LONGWOOD FL**

2.1 TITLE **S** ☒ Change ☐ Addition
2.2 NAME **MALEACHIN, WENDY**
2.3 STREET ADDRESS **6118 GAMBLE DR.**
2.4 CITY, ST, ZIP **ORLANDO, FL 32808**

TITLE **VP** ☐ DELETE
NAME **KOSTELYK, PHILLIP**
STREET ADDRESS **626 STANHOPE DR**
CITY, ST, ZIP **CASSELBERRY FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE **VP** ☐ DELETE
NAME **RENSHAW, MARK**
STREET ADDRESS **912 BISHOP PARK CT #1125**
CITY, ST, ZIP **WINTER PARK FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE **T** ☐ DELETE
NAME **BOUCHARD, LISA**
STREET ADDRESS **1162 A PASSEO DELMAR #A**
CITY, ST, ZIP **CASSELBERRY FL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE **S** ☐ DELETE
NAME **MALEACHIN, WENDY**
STREET ADDRESS **958 VINTAGE RUN #10305**
CITY, ST, ZIP **ALTAMONTE SPRINGS FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 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 of this report on an attachment with an address.

SIGNATURE:

BERNARD P. PALLUCK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-96

407-788-8859

Date

Daytime Phone #

CR2E034 (12/95)