

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 22 PM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V53114 (7)

1. Corporation Name

EXERCISE CONCEPTS, INC.

Principal Place of Business

2160 UNIVERSITY DRIVE
CORAL SPRINGS FL 33071
US

Mailing Address

2139 UNIVERSITY DRIVE
SUITE 106
CORAL SPRINGS FL 33071
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/13/1992

3a. Date of Last Report
01/19/1994

4. FEI Number
65-0433176

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

2. Principal Place of Business

21 1919 State Road 7

2a. Mailing Address

26 1919 State Road 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 103

27 Suite 103

City & State

City & State

23 Margate, FL

28 Margate, FL

24 33063

25 USA

29 33063

30 USA

9. Name and Address of Current Registered Agent

BOWMAN, DAVID S.
% TAYLOR, BRION, BUKER & GREENE
ONE EAST BROWARD BLVD., SUITE 702
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
Gary Bannister

82 Street Address (P.O. Box Number is Not Acceptable)

3155 Coral Hills Drive, #B3

83

84 City
Coral Springs,

FL

85 Zip Code
33065

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

GARY BANNISTER

Gary Bannister

MAY 12/95

(Signature, typed or printed name of registered agent and date of appointment)

(Signature, typed or printed name of registered agent and date of appointment)

12. OFFICERS AND DIRECTORS

TITLE P
NAME BANNISTER, GARY
STREET ADDRESS 2900 N COURSE DR, #53 APT 802
CITY ST ZIP POMPANO BCH FL

TITLE D
NAME SANCHEZ, MICHAEL
STREET ADDRESS 2900 N COURSE DR., #53, #802
CITY ST ZIP POMPANO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

2.1 TITLE Director ☒ Change ☐ Addition
2.2 NAME Manson, Ruth
2.3 STREET ADDRESS 663 Corona Way
2.4 CITY ST ZIP Deerfield Beach, FL 33442

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP
900001497939
-05/24/95--01038--005
*****200.00 *****200.00

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP
900001497939
-05/24/95--01038--006
*****25.00 *****25.00

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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(2)(b), 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 this 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:

Gary Bannister

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 18/95

(305)

960-3797



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 10, 1995

EXERCISE CONCEPTS, INC.
2139 UNVIERSITY DRIVE
SUITE 186
CORAL SPRINGS, FL 33071US

SUBJECT: EXERCISE CONCEPTS, INC.
Ref. Number: V53114

Please be advised, we have received your Annual Report; however, the document has not been filed and is being returned for the following:

The new registered agent must sign in block 11.

NOTE: YOU HAVE 30 DAYS FROM THE DATE OF THIS LETTER TO MAKE THE CORRECTIONS AND RETURN THE DOCUMENT AND NOT HAVE TO PAY THE LATE FEE OF \$25.00.

PLEASE RETURN A COPY OF THIS LETTER WITH THE CORRECTED DOCUMENT TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Georgia Kane
ANNUAL_REPORTS Section

Letter number: 495A00023808