## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 14 1997 8:00am

Secretary of State

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## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V58862

(6)

FITNESS FACTORY, INC.

										<i>i i</i> i i i i i i i i i i i i i i i i i	
Principal Place of Business Mailing Address							A SOURL DELINAL ASSOCIATION SOURCE	) BRIED CHAIL	ITOT DIGE GIRN DIDE	1 M1811 B14	ii ipu
PO BOX 60235 ST. PETERSBU			PO BOX 60235 ST. PETERSBURG FL 33784-0235								
							3. Date Incorporated or Qu 08/20/1992	Jalified	3a. Date of L 01/23/19		ort
2. Principal F	lace of Business	2a. Mailin	g Address				4. FEI Number		L	Appl	ed For
21		26					59-3137482			Not /	Applicable
Suite, Apt. 22	#, etc.	27					5. Certificate of Status Desired Section 5. Section 5. Certificate of Status Desired Fee Required				
City & State	e	City 8	City & State				Election Campaign Financing \$5.00 May Be				
23		28	······		<del></del>		Trust Fund Contribution	<u></u> .		dded to	
Zip	Country	Zip					8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\bigcap\) Yes \(\bigcap\) No				
24	25 29 30 9. Name and Address of Current Registered Agent			30				s of New Registered Agent			
CAL		Tell neglatered			81 N	Vame	IU. Italia alla Addiese VI	11011 1101	Jistol ou Agoilt		<del></del>
SAMMARCO, JOSEPH S.											
3910-B 31ST STREET NORTH St. Petersburg Fl 33714					82 5	Street Addre	ss (P.O. Box Number is Not Acceptable)				
31.1	retendedna fl 657 14			ŀ	83						
				}	84 (	City			- 85	Zip Co	nda
				ŀ		•			FL		
11. Pursuant office or agent. La	to the provisions of Sections 607, registered agent, or both, in the Si im familiar with, and accept the ob	0502 and 607.150 late of Florida. Suc oligations of, Secti	8, Florida Statut ch change was on 607.0505, Flo	tes, the ab authorized orida Stati	ove-n I by th utes.	amed corpo e corporatio	oration submits this statement on's board of directors. I here	for the p by accep	urpose of chang t the appointme	jing its r int as re	egistered gistered
SIGNATURE											
Olomviene	Signature, Typed or photed name of registered	i agent and tille it appied	ible. (NOT	E Registered	Agent s	ignature required	d when reinstating)		DATE		
12.		AND DIRECTORS		13.			ADDITIONS/CHANGES 1	O OFFIC			
TITLE	0		DELETE	1.3 TH	LĒ				☐ Ct	ange I	Addition
NAME	SAMMARCO, JOSEPH S.		1.21								
STREET ADDRESS	3910-B 31ST ST. NORTH					DRESS					ļ
CITY-ST-ZIP	ST. PETERSBURG FL				1.4 CITY - ST - ZIP						
THILE	D		DELETE	2.1 7/1	LE				LJ CI	ange	Addition
Name	SAMMARCO, JENNIFER J.			2.2 NA	ME	l l					ļ
STREET ADORESS	3910-B 31ST ST. NORTH		<u> </u>		2.3 STREET ADDRESS						
CITY-ST-ZIP	ST. PETERSBURG FL			2. 4 CI	TY-ST-	ZIP					
TITLE			DELETE	3.1 TIT	J.E				L. Cr	ange	Addition
NAME				3.2 NA	ME						
STREET ADDRESS				3.3 ST	REET AD	DRESS					
CITY-ST-ZIP				3.4. Cł	TY-\$T-	ZIP					
TITLE			DELETE	4.1 TiT	LE				☐ Cr	ange	Addition
NAME				4. 2 N/	AME						
STREET ADDRESS				4.3 \$1	reet ad	ORESS					
City-St-ZiP				4.4 CI	1Y-ST-2	ZIP					
TITLE			DELETE	5.1 TIT	ILE				CI	ange	Addition
NAME				5.2 NA	ME						
STREET ADDRESS				5357	REET AD	DRESS					}
CITY-ST-ZIP				54 CF	TY-ST-2	ZIP					
TITLE			DELETE	61 Til	TLE				C	ange	Addition
NAME				62 NA	ME	Į.					
STREET ADDRESS				63 ST	REET AD	IDRESS					

SIGNATURE: Serielle Gameshares CIEBUTER Sammarco 3/10/97 813-536-930.

6.4 CITY-ST-ZIP

14. If do hereby certify that the information supplied with this filing 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 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