

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

DOCUMENT # V66469 (o)

1. Corporation Name

A PLACE FOR FITNESS, INC.

Principal Place of Business

10397 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

Mailing Address

10397 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

3. Date Incorporated or Qualified
09/25/1992

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

21 10323 SOUTHERN BOULEVARD

Suite, Apt. #, etc.

22

City & State

23 ROYAL PALM BEACH, FL

24 Zip

33411

Country

25 USA

2a. Mailing Address

26 10323 SOUTHERN BOULEVARD

Suite, Apt. #, etc.

27 City & State

28 ROYAL PALM BEACH, FL

29 Zip

33411

Country

30 USA

4. FEI Number

65-0361983

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. 199.03?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ABLE, DIANE L.
10397 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

10. Name and Address of New Registered Agent

81 Name

Patricia Balch

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

10323 Southern Boulevard

83

84 City

Royal Palm Beach

FL

85 Zip Code
33411

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

Patricia Balch

PATRICIA BALCH

4-25-96
DATE

Signature typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	MILLER, ROBERT L.	10397 SOUTHERN BLVD.	ROYAL PALM BEACH FL	<input type="checkbox"/>
V	AUSTIN, CHRISTOPHER M.	10397 SOUTHERN BLVD.	ROYAL PALM BEACH FL	<input type="checkbox"/>
ST	ABLE, DIANE L.	10397 SOUTHERN BLVD.	ROYAL PALM BEACH FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

Change ☐ Addition ☐

100001811711
-05/07/96--01125--006
***200.00

Change ☐ Addition ☐

ST
PATRICIA BALCH
10323 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

Change ☒ Addition ☒

VP
PHIL WESCOTT
10323 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

Change ☐ Addition ☐

5/1/96

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 if changed, or on an attachment with an address.

SIGNATURE:

Patricia Balch

Patricia Balch

4/25/96

Date

(407) 790-1414

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)