

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004035

Entity Name: TOWER FITNESS CLUB, INC.

Current Principal Place of Business:

125 SOUTH WACKER DR. #2155
CHICAGO, IL 60606

Current Mailing Address:

125 SOUTH WACKER DR. #2155
CHICAGO, IL 60606 US

FEI Number: 36-3878141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, DIRECTOR
Name FLANAGAN, MICHAEL J
Address 125 SOUTH WACKER DR. #2155
City-State-Zip: CHICAGO IL 60606

Title VP, S, T, DIRECTOR
Name HODGDON, DARREN W
Address 125 SOUTH WACKER DR. #2155
City-State-Zip: CHICAGO IL 60606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. FLANAGAN

DIRECTOR

06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date