

FICTITIOUS BUSINESS NAME STATEMENT
(To be filed in Duplicate)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or 7-16-9 for limited liability companies of the General Laws, 1956, as amended, the undersigned hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious business name to be used:
APOLLO FITNESS *CP*

SECOND: Legal name of applicant corporation or limited liability company:
APOLLO HEALTH & FITNESS CENTER, INC.

THIRD: Organized under the laws of: RHODE ISLAND

FOURTH: Date of organization: Feburary 3, 1988

FIFTH: If a corporation, business in which corporation is engaged:
Aerobic classes, free weights and cardiovascular equipment

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island:
400 Warwick Avenue, Warwick, Rhode Island 888

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated June 23, 1997.

APOLLO HEALTH & FITNESS CENTER,
INC.

(Applicant)

By *Pat A. Mc*

Its: President

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By *JB H-9 187343*

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JUN 24 1997

A P O L L O

HEALTH AND FITNESS CENTER

June 23, 1997

Secretary of State
100 North Main Street
Providence, Rhode Island 02903

To Whom It May Concern:

Please be advised that I, Robert A. Rae, am President of Apollo Health & Fitness Center, Inc. and as such hereby consent to Apollo Health & Fitness Center, Inc.'s use of name Apollo Fitness.

Very truly yours,

APOLLO HEALTH & FITNESS CENTER, INC.



By: Robert A. Rae, President

RAR:eer

RECEIVED JUN 24 1997