2002 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 SEP 26 PM 12:01

DOCUMENT # P01000068870

1. Entity Name

TONE ZONE FITNESS, CORP.

WRONG

Principal Place of Business	Mailing Address
6456 SW 15TH STREET 6347 MIAMI FL 33144	6456 SW 15TH STREET 6347 MIAMI FL 33144
New 2. Principal Place of Business 6800 SW 40TH ST	New 3. Mailing Address 6800 SW 40TH ST
Suite, Apt. #, etc. #228	Suite, Apt. #, etc. #228
City & State Miami FL	City & State Miami FL
Zip 33155 Country	Zip 33155 Country

(LATE) Sorry, (305) 262-4844

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0581002 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
IVETTE RODRIGUEZ, P.A. 201 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES FL 33134	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Hector Rodriguez
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After September 13, 2002 Fee will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, HECTOR A JR 6456 SW 15TH STREET MIAMI FL 33144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition RODRIGUEZ, HECTOR A JR 6800 SW 40TH STREET #228 Miami, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6800 SW ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 300008081853 -09/27/02--01065--016 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OLD TONE ZONE FITNESS, CORP. 6347 SW 15TH ST MIAMI, FL 33144 New 6800 SW 40TH ST #228 MIAMI FL 33155	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (4/02)

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Hector Rodriguez (305) 262-4844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #