2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P98000105243** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** POLO HEALTH & FITNESS, INC. 01-19-2000 90189 024 ***150.00 Mailing Address Principal Place of Business 3438 E SILVER SPRINGS BLVD 3438 E SILVER SPRINGS BLVD OCALA FL 34473-1045 OCALA FL 34470 NUVUIUEI 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3546483 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAVICIC, ALBINA Street Address (P.O. Box Number is Not Acceptable) 2977 SW 137 LANE OCALA FL 34473 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **X** Change Addition TITLE TITLE **Delete** PAYICIC MARKO ane PAVICIC, ALBINA NAME NAME STREET ADDRESS STREET ADDRESS 2977 SW 137 LANE ocala th 34473 CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34473** ☐ Addition TITLE Delete TITLE ☐ Change PAVICIC, KATICA NAME NAME STREET ADDRESS STREET ADDRESS 2977 SW 137 LANE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34473 Addition ☐ Delete ☐ Change TITLE PHILLIPS PAYICK PHICLIPS 2977 S.W. 137 Lane NAMÉ NAME STREET ADDRESS STREET ADDRESS Ocala. FI 34473 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 jeport 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 the 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 ap address, with all other like approvered.

OFFICER OR DIRECTOR

Date

Daytime Phone #