

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90023 048 ***150.00

A0004814

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000004506
1. Entity Name
 ALPHA FITNESS EQUIPMENT, INC.

Principal Place of Business **Mailing Address**
 7116 GULF BLVD. STE E
 ST PETE BEACH FL 33706-1944

2. Principal Place of Business 6564 44th Street N. Suite, Apt. #, etc. Building 8, Unit 804 City & State Pinellas Park, FL		3. Mailing Address 7116 Gulf Blvd. Suite, Apt. #, etc. Suite E City & State St. Pete Beach	
Zip 33781	Country	Zip 33706	Country

4. FEI Number 59-3551628	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name: Terrance P. McNamara, Esq.
 Street Address (P.O. Box Number is Not Acceptable): 7116 Gulf Blvd.
Suite E
 City: St. Pete Beach **FL** **Zip Code** 33706

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.

Terrance P. McNamara 4/24/00

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

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

OFFICERS AND DIRECTORS

<input type="checkbox"/> Delete	P, S, T, D Dunton, Michael L. 852-29 Saxon Blvd. Orange City, FL 32763
<input type="checkbox"/> Delete	
<input type="checkbox"/> Delete	
<input type="checkbox"/> Delete	
<input type="checkbox"/> Delete	
<input type="checkbox"/> Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D, P, T Dunton, Michael L. 6564 44th St. N, Bldg 8, Unit 804 Pinellas Park, FL 33781
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	D, V, S Greg Gross 6564 44th St. N, Bldg 8, Unit 804 Pinellas Park, FL 33781
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: *Gregory J Gross* **Gregory J Gross** 4/27/00 727-520-8720

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Greg Gross, Vice President

CR2E034 (9/99)