2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # **P99000035499 Secretary of State** 1. Entity Name FITNESS EQUIPMENT WAREHOUSE, INC. 03-19-2001 90442 003 ***150.00 Principal Place of Business Mailing Address 5013 E COLONIAL DRIVE 5013 E COLONIAL DRIVE 514948 ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #..etc. -DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3575891 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGANTI, JASON Street Address (P.O. Box Number is Not Acceptable) 5013 E COLONIAL DRIVE ORLANDO FL 32803 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9.-This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10: Election Campaign Financing ---\$5:00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. COTTO PIVITIS / DIC M [X Change CR2E034 (10/00 ☐ Defete TITLE TITLE Hold all positions NAME NAME MORGANTI, JASON TREAM MODRANTI STREET ADDRESS STREET ADDRESS **5013 E COLONIAL DRIVE** ලෝදු ළ ද්රුව*්ටාන්* රීඩ CITY-ST-7IP CITY-ST-7IP ORLANDO FL 32803 Orlaner **X**Delete TITLE TITLE Change Addition NAME LANGEVIN, JEFF NAME STREET ADDRESS STREET ADDRESS **5013 E COLONIAL DRIVE** CITY-ST-ZIF CITY-ST-ZIP ORLANDO FL 32803 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

CHATGE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like em

3-15-01

407-894-9990

Daytime Phone #