

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000018943

FILED  
Apr 20, 2002 8:00 AM  
Secretary of State

Entity Name: ULTIMATE PHYSIQUE, INC.

## Current Principal Place of Business:

1201 NE 191 ST  
SUITE 303  
NORTH MIAMI, FL 33179 US

## New Principal Place of Business:

## Current Mailing Address:

1602 ALTON RD  
SUITE 98  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 65-0564416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEDGE, KISHORE  
1201 NE 191 ST  
SUITE 303  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

HEGDE, KISHORE  
1201 NE 191 ST  
SUITE 303  
MIAMI, FL 33179 US

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: KISHORE HEGDE

04/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KISHORE, HEGDE  
Address: 1201 N E 191 STREET, SUITE 303  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KISHORE HEGDE

P

04/20/2002

Electronic Signature of Signing Officer or Director

Date