2002 UNIFORM BUSINESS REPORT (UBR)

Sep 09, 2002 8:00 am Secretary of State DOCUMENT # 560738 1. Entity Name 09-09-2002 90008 036 ***158.75 FITNESS INSTITUTE INTERNATIONAL, INC. Principal Place of Business Mailing Address 4451 NE 25 AVE 4451 NE 25 AVE LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 59-1796126 Not Applicable Zip Country 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 ABBOTT, ANTHONY A Street Address (P.O. Box Number is Not Acceptable) 4451 NE 25TH AVE LIGHTHOUSE POINT FL 33064 City Zin 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. 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 11. 12. TITLE TITLE Change ☐ Addition ☐ Delete ABBOTT, ANTHONY A. NAME NAME STREET ADDRESS 4451 NE 25TH AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME ABBOTT, JAYNE ROYCRAFT NAME STREET ADDRESS STREET ADDRESS 4451 NE 25 AVE CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP TITLE ☐ Change Addition □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 to the corporation of 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 the corporation of 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 the corporation of 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 the corporation of 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 the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. 8-30-02-954-786-1442

FILED

Attoahment # 560738/87/115 August 30, 2002

Anthony A. Abbott
Fitness Institute
International TNC - FEI# 59-1796126

Lighthouse Point FL 33064

(954) - 786-1442

DEPARTMENT OF STATE (2002 UNIFORM BUSINESS REPORT UBR

To Whom it may Concern,

Pursuant to instructions from your office,

I am enclosing check # 2864, for

FITNESS INSTITUTE INTERNATIONAL, INC.'S

Anomual 2002 UBR filing fee, in the amount

of \$158.75, FEI # 59-1796126. I we to the

fact the own Corporation Olid not receive

any prior notice, this is the FIRST NOTICE

We received, thank you for waiving the

late fee. I added \$8,45 to the \$750.00

to receive the Certificate of Status please.

Thanking you in advance,

Jayne Roycraft abboth, V.T.S.

JAYNE ROYCRAPT ABBOTT, V.T.S.

954-786-1442

FE, # 59-1796126

Anthony A. Abbott Fitness Institute International 4451 NE 25 Ave Lighthouse Point FL 33064

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