664614

Requester's Name

Olympia Gym
14736 N.E. 6th Ave., North Miami FL 33161

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

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-08/26/02--01088--008
*****35.00 *****35.00

4. ______ (Corporation Name) ______ (Document #)

- [ ] Walk in
- [ ] Mail out
- [ ] Pick up time ______
- [ ] Will wait
- [ ] Photocopy
- [ ] Certified Copy
- [ ] Certificate of Status

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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

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Rach CM
8-23-02
2B

Examiner's Initials

CR2E031(7/97)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: The Worldwide Gym, Inc.

2. The mailing address of the corporation: 14736 N. E. 6th Avenue
North Miami, Florida 33161

3. Date of incorporation/qualification: 02/1980 Document number: 664614

4. The name and address of the current registered agent and registered office:

Helen Lewis
14736 N.E. 6th Avenue
North Miami, Florida 33161

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Helen Lewis
14736 N.E. 6th Avenue
North Miami, Florida 33161

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x [signature] 8-22-02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Helen Lewis President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x [signature] 8-22-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***