2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 853424** 1. Entity Name 01-25-2001 90005 010 ****61 25 THE ATHLETIC INSTITUTE, INC. Mailing Address Principal Place of Business % JOHN D. RIDDLE, PRESIDENT % JOHN D. RIDDLE, PRESIDENT 200 CASTLEWOOD DR. 200 CASTLEWOOD DR. NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-0753530 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RIDDLE, JOHN D. 200 CASTLEWOOD DR. N. PALM BCH FL 33408 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. MAINMAIN Change Addition RICHARD KAZMAIET Delete TITLE TITLE KELLY, DOUG NAME NAME 676 ELMSt. STREET ADDRESS STREET ADDRESS 15 HUDSON PARK DR. Concord, MA 01742 CITY-ST-ZIP CITY-ST-ZIP HUDSON NH 03051 ☐ Change Addition Delete TITLE TITLE RIDDLE, JOHN D. NAME NAME STREET ADORESS STREET ADDRESS 200 CASTLEWOOD DR CITY-ST-7IP CITY-ST-ZIP N PALM BCH, FL 00000 ☐ Change ☐ Addition ST Delete TITLE TITLE ROGGE, TOM NAME NAME STREET ADDRESS STREET ADDRESS 153 W WARREN CITY-ST-ZIP CITY-ST-ZIP **GARDNER KS 66030** ☐ Addition ☐ Change TIT! F ☐ Delete TITLE HEALD, JESS NAME STREET ADDRESS 2100 N JACKSON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TULLAHOMA TN 37388** ☐ Change ☐ Addition TITLE ☐ Delete TITLE HEGE, GREG NAME NAME STREET ADDRESS 2500 SOUTH 25TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Broadview Il Change Delete ☐ Addition TITLE Steve Furniss 15391 Springdale Ave. Huntington Beach, CA 921 TITLE NIMMONS, JULIE NAME NAME STREET ADDRESS 1200 E. UNION STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITCHFIELD IL

12. 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 requirer or tustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

561-840-1101