

FLORIDA DEPARTMENT OF REVENUE  
H. M. McManham  
Secretary of State  
DIVISION OF CORPORATIONS  
LIMITED PARTNERSHIP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY -7 AM 9:43

DOCUMENT # A95000000302

1. Name of Limited Partnership

PREMIER HEALTH & FITNESS, LTD.

DO NOT WRITE IN THIS SPACE.

2. Mailing Address

1250 E. HALLANDALE BEACH BLVD

Suite, Apt. #, etc.

SUITE GFB

City & State

HALLANDALE FL

Zip

33009

Country

U.S.A.

3. Principal Office Address

1250 E. HALLANDALE BEACH BLVD

Suite, Apt. #, etc.

SUITE GFB

City & State

HALLANDALE FL

Zip

33009

Country

U.S.A.

4. Date Formed or Registered  
To Do Business in Florida

03/01/1995

5. FEI Number

65-0586077

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. State or Country of Formation

FLORIDA

8a. Capital Contributions as Shown  
on Record.

\$140,000.00

8b. Amount of Capital Contributions in  
FLORIDA to date:

\$140,000.00

FEES: 1.)

Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 8b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.

2.) Supplemental Fee(s): \$103.75 for each year due this office, beginning with 1992 calendar year.

3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.

Note: If the amount entered in 8b is greater than amount entered in 8a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

9. Name and Address of Current Registered Agent

10. If changed, new registered agent/office

A Z REGISTERED AGENT CORPORATION  
2601 S BAYSHORE DRIVE  
MIAMI FL 33131

Name

ZISKIND & ARVIN, P.A.

Street Address (P.O. Box Number Is Not Acceptable)

444 BRICKELL AVENUE

Suite, Apt. #, etc.

SUITE 905

City

MIAMI

Zip Code

FL 33131

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

*[Signature]* Via Procrast

DATE

4/29/97

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY  
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Names of General Partner(s)

Address of Each General Partner  
(Do NOT Use Post Office Box Numbers)

City, State and Zip Code

11a. Registration  
Document Number

PREMIER ENTERPRISES  
USA, INC.

1250 E HALLANDALE  
BEACH BLVD

HALLANDALE FL 33009 P95000010874

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REINSTATEMENT

97  
AR 6-7

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

PREMIER ENTERPRISES USA, INC.

DATE

4/30/97

Typed or Printed Name of General Partner Signing Form

GENERAL PARTNER

Anthony DiCarlo

Telephone Number

CR2E039 (1/97)