2000 UNIFORM BUSINESS REPORT (UBR) A95000000302 < DOCUMENT# 1. Entity Name FILED SECRETARY OF STATE DIVISION OF CORPORATIONS PREMIER HEALTH & FITNESS, LTD. 00 JUL 19 PM 1: 25 Principal Place of Business Mailing Address 1250 E. HALLANDALE BEACH BLVD. 1250 E. HALLANDALE BEACH BLVD. SUITE GFB SUITE GFB HALLANDALE FL 33009 HALLANDALE FL 33009-4634 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. FEI Number 65-0586077 Not Applicable Country Ζiρ Country Zip \$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 Name ZISKIND & ARVIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE #905 **MIAMI FL 33131** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11 MAKE CHECK PAYABLE TO DEPT OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$140,000.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. P95000010874 DOCUMENT # STREET ADDRESS PREMIER ENTERPRISES USA, IN C. NAME 1250 E. HALLANDALE BEACH BLVD. STREET ADDRESS CITY - ST - ZIP HALLANDALE FL 33009 CITY-ST-ZIP DOCHMENT # STREET ADDRESS **800003337408--**-07/26/00--01104--019 NAME STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP DOCUMENT# STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT. STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST 7P 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes