2002 UNIFORM BUSINESS NEPONI (UBN)						a Difference		
DOCUMENT # A9500001794 1. Entity Name FITNESS WAREHOUSE, LTD.					APPROVEL AND FILED			
					02 APR 16 AM 8: 49			
Principal Place of Business Mailing Address 12594 PINES BLVD. 12594 PINES BLVD. STE. 101 & 102 STE. 101 & 102 PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027						SECRETARY OF STALLAHASSEE, FL	ORIDA	
Principal Place of Business Address Mailing Address						010 10301 02111 00141 00221 00111 00111 0		
Suite, Apt. #, etc. Suite, Apt. #, etc.					DUE BY MAY 1, 2002			
City & State		City & State	City & State		4. FEI Number	65-0644295	Applied For Not Applicable	
Zip Country		Zip	Zip Coun			i Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent				
				-Name				
EDWARD S. ROBBINS, ESQ. 800 S.E. 3RD AVE., STE. 300				Street Address (P.O. Box Number is Not Acceptable)				
FORT LAU	JDERDALE FL 33319							
				City	FL 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 .	Signature, typed or printed name of registered agent	and title if applicable.		,		DATE		
9. Capital Contributions as Shown on record. \$495,000.00 in FLORIDA to date				\$ 495,000		11. MAKE CHECK PAYABLE SEE REVERSE SIDE FO	R FEE INFORMATION	
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.								
12.	GENERAL PARTNER	RINFORMATION	13.	···········		ADDRESS CHANGES ONL	<u>-Y</u>	
DOCUMENT#				EET ADDRESS				
NAME	FITNESS WAREHOUSE, INC.				\			
STREET ADORESS CITY-ST-ZIP	POLIDANO PERON EL COCCO			'-ST-ZIP				
DOCUMENT # NAME			STRI	EET AODRESS			<u> </u>	
STREET ADDRESS CITY-ST-ZIP	i e e e e e e e e e e e e e e e e e e e			r-ST-ZIP				
DOCUMENT # NAME	T#			EET ADDRESS	 _,		-=	
STREET ADDRESS CITY-ST-ZIP		;	CITY	Y-ST-ZIP	51	00005312 -04/22/02-5	<u>095-7</u>	
DOCUMENT # NAME			STR	EET ADDRESS		-U4/22/U2U ****526.25	****526.25	
STREET ADDRESS CITY-ST-ZIP			CITY	r-st-zip				
DOCUMENT#			STA	EET ADDRESS				
STREET ADDRESS CITY-ST-ZIP			CITY	r-ST-ZIP				
DOCUMENT # NAME			STR	EET ADDRESS				
STREET ADDRESS CITY-ST-ZIP	,		cin	Y-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		
14. Lhereby o	certify that the information supplied with	this filing does not qualify t	or the exe	emption stated in S	ection 119.07(3)(i)	, Florida Statutes. I further cer	tify that the information	
indicated	on this report is true and accurate and rer or trustee empowered to execute the	that my signature shall hav	e the sam	e legal effect as if i	made under oath;	that I am a General Partner of	the limited partnership or	

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER