

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90131 015 ***150.00

0671483 AB

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1. Entity Name

NAUTILUS HUMAN PERFORMANCE SYSTEMS INC.



Principal Place of Business

709 POWERHOUSE RD
INDEPENDENCE VA 24348

Mailing Address

1400 NE 136TH AVE
VANCOUVER WA 98684

2. Principal Place of Business

3. Mailing Address

1886 Prairie Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Louisville, Colorado

Zip

Country

Zip

Country

80026

USA

4. FEI Number

54-192 1549

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME TEATUM, DAVID C
STREET ADDRESS 709 POWERHOUSE ROAD
CITY-ST-ZIP INDEPENDENCE VA

TITLE ☐ Change ☒ Addition
NAME Lamar, Kevin T. Director
STREET ADDRESS 1886 Prairie Way
CITY-ST-ZIP Louisville, Colorado 80026

TITLE VCD ☐ Delete
NAME COOK, BRIAN R
STREET ADDRESS 1400 NE 136TH AVE.
CITY-ST-ZIP VANCOUVER WA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST ☐ Delete
NAME RICE, ROD W
STREET ADDRESS 1400 NE 136TH AVE.
CITY-ST-ZIP VANCOUVER WA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME POTTER, RANDAL R
STREET ADDRESS 1400 NE 136TH AVE.
CITY-ST-ZIP VANCOUVER WA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 receiver or trustee empowered to execute this report as required by Chapter 607, 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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin T. Lamar

4/23/03

303-939-0100

CR2E034 (10/02)