2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR

FILED DOCUMENT # F33622 May 02, 2000 8:00 am 1. Entity Name Secretary of State FITNESS AND NUTRITION CENTER, INC. 05-02-2000 90072 036 ***150.00 Principal Place of Business Mailing Address 2122 BLOUNT RD 2122 BLOUNT RD POMPANO BCH FL 33069-5111 POMPANO BCH FL 33069 000400 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2110920 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name PALLISSO, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 1801 MONTE CARLO WAY **CORAL SPRINGS FL 33071** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Delete TITLE PALLISSO, J NAME NAME STREET ADDRESS STREET ADDRESS 1801 MONTE CARLO WAY CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** ☐ Change ☐ Addition ☐ Delete VD TITLE TITLE MANTILLA, A NAME NAME STREET ADDRESS STREET ADDRESS 22054 BOCA PL DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition Change Delete -TITLE SD = ---TITLE PALLISSO, R C NAME NAME STREET ADDRESS 12510 SW 112TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE MIAMI FL 331 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or truetee empowered to exact to this cooks. e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if er or trustee empowered to execute this report as changed, or on an atta nt with an address, with all other