2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # F60862** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name LIFESTYLE FAMILY FITNESS, INC. 04-25-2000 90139 030 ***150.00 Principal Place of Business Mailing Address 3018 NORTH US HWY 301 3018 NORTH US HWY 301 STE 950 STE 950 TAMPA FL 33619-2272 TAMPA FL 33619-2207 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2162342 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ERNEST L. MASCARA Street Address (P.O. Box Number is Not Acceptable) 877 EXECUTIVE CENTER DR W **GLADES BLDG STE 303** ST PETERSBURG FL 33702 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE DYER, GEOFFREY A. NAME NAME 497 1ST STREET WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accordate 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 reporter of thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

address, with all ot er tike empowered. changed, or on an attachr ient with

SIGNATURE:

NO TYPED OR PRINCES NAME OF SIGNING OFFICER OR DIRECTOR