

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000003861

FILED
Sep 09, 2002
Secretary of State

Entity Name: THE FITNESS COMPANY OWNERSHIP GROUP

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 15-A
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

70 WOOD AVENUE SOUTH
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 22-3493638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, DAVID M
200 S. BISCAYNE BOULEVARD, SUITE 15-A
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANCEL, ROBERT M VP
200 S. BISCAYNE BOULEVARD, SUITE 15-A
MIAMI, FL 33131 US

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: ROBERT CANCEL

09/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, STEPHEN J
Address: 70 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: SMITH, STEPHEN J
Address: 70 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: CEO () Change (X) Addition
Name: HALL, RICHARD L
Address: 70 WOOD AVE SOUTH
City-St-Zip: ISELIN, NJ 08830

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. HALL

CEO

09/09/2002

Electronic Signature of Signing Officer or Director

Date