2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **F99000006756** Jun 02, 2000 8:00 am Secretary of State FITNESS PRO, INC. 06-02-2000 90002 046 ***150.00 Mailing Address Principal Place of Business 30 W. MONTGOMERY CROSSROADS 30 W. MONTGOMERY CROSSROADS SAVANNAH GA 31406 SAVANNAH GA 31406 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-2037872 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SULLIVAN, PATRICK S Street Address (P.O. Box Number is Not Acceptable) 2748 CAPITAL CIRCLE, NE, UNIT F TALLAHASSEE FL 32308 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 DATE 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME DRAKE, PAUL G 30 W. MONTGOMERY CROSSROADS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAVANNAH GA 31406 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE SULLIVAN, PATRICK S NAME NAME STREET ADDRESS STREET ADDRESS 30 W. MONTGOMERY CROSSROADS CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31406 ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

13. 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-7IP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

912-961-0242

Daytime Phone #