2003 FOR PROFIT CORPORATION

FILED Mar 28, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secretary of State** H93984 DOCUMENT # 03-28-2003 90071 037 ***155.00 1. Entity Name TREAT YOURSELF FITNESS BAR, INC. Mailing Address Principal Place of Business 22855 ROYAL CROWN TERRACE 22855 ROYAL CROWN TERRACE **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For ___59-2625155 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARDINALE, JOHN Street Address (P.O. Box Number is Not Acceptable) 22855 ROYAL CROWN TERRACE **BOCA RATON FL 33433** City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, P. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARDINALE, JOHN NAME NAME 22855 ROYAL CROWN TERRACE STREET-ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY ST ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 Plack 10 or Block 11 if changed, or on an attachme

CITY-ST-ZIP

TITLE.

STREET ADDRESS

NAME

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

Delete.

☐ Addition

☐ Change