2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J41032 Apr 17, 2000 8:00 am Secretary of State 1. Entity Name THE FITNESS COACH, INC. 04-17-2000 90021 006 ***150.00 Mailing Address Principal Place of Business 600 N. LAKE DESTINY RD 600 N LAKE DESTINY RD C/O SHERATON ORLANDO NORTH HOTEL MAITLAND FL 32751-4124 MAITLAND FL 32751-4124 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2739608 Not Applicable Country Country \$8.75 Additional Zip 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 RANDELL, JAMES H. JR. Street Address (P.O. Box Number is Not Acceptable) 600 N. LAKE DESTINY ROAD MAITLAND FL 32751 Zip Code FΙ 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RANDELL, JAMES H. JR. NAME NAME STREET ADDRESS 600 N. LAKE DESTINY RD STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE RANDELL, KATHY L. NAME STREET ADDRESS STREET ADDRESS 600 N. LAKE DESTINY RD CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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-ZIP 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 empowered 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. SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT Davtime Phone