2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State DOCUMENT # K56992 1. Entity Name 05-19-2002 90073 015 ***150.00 BODY DESIGN FITNESS CENTER, INC. Mailing Address Principal Place of Business 4050 WEST S.R. 46 4050 WEST S.R. 46 SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. Applied For 4. FEI Number City & State City & State ويتناور ومعورون Not Applicable \$8.75 Additional Country Zip Country 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 TERWILLIGER, HARVEY Street Address (P.O. Box Number is Not Acceptable) 23120 DERBY DRIVE SORRENTO FL 32776 Zip Code City 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 (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME TERWILLIGER, AILEEN STREET ADDRESS STREET ADDRESS 25120 DERBY DRIVE CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME TERWILLIGER, HANEY STREET ADDRESS STREET ADDRESS 25120 DERBY DRIVE. CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME TERWILLIGES, ALLEN STREET ADDRESS STREET ADDRESS 25120 DERBY DRIVE CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL 32776 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition Addition TITLE ☐ Delete NAME NAME

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 a fifther like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

URE AND TYPED OR

FILED