2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

Jan 16, 2002 8:00 am Secretary of State K66665 DOCUMENT # 1. Entity Name 01-16-2002 90060 020 ***150.00 BAY HILL ATHLETIC CLUB, INC. .: William to the St Principal Place of Business Mailing Address 4732-A S. KIRKMAN RD. 4732-A S. KIRKMAN RD. ORLANDO FL 32811 ORLANDO FL 32811 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 59-2943021 Not Applicable Country \$8.75 Additional Zip 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 JOHNSON, PATTI Street Address (P.O. Box Number is Not Acceptable) 8541 CEDAR COVE DR ORLANDO FL 32819 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 (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 ि 'Tax Hing requirement and elects to do so. Trust Fund Contribution. Added to Fees ... Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE ☐ Delete NAME NAME PALLUCK, BERNARD F STREET ADDRESS 102 SWEETWATER CLUB BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JENKINS. WENDY STREET ADDRESS STREET ADDRESS 6118 GAMBLE DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change Addition TITLE TITLE Delete NAME NAME JOHNSON, PATTI STREET ADDRESS STREET ADDRESS 8541 CEDAR COVE DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED