

K 77345

LAW OFFICE OF
GARY E. SHERMAN, P.A.
A PROFESSIONAL ASSOCIATION

GARY E. SHERMAN*

440 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301

(954) 524-1100
TELEFAX (954) 524-0008

May 3, 2002

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*****35.00 *****35.00

Via U.S. Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

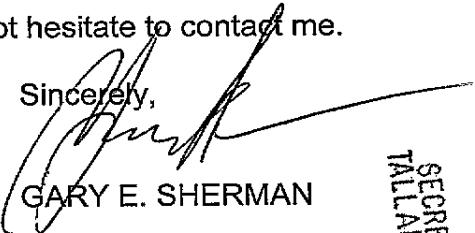
Re: Change of Registered Office and Registered Agent of Florida Fitness
Consultants, Inc.

To Sir/Madam:

Enclosed please find the completed original "Statement of Change of Registered Office of Registered Agent or Both for Corporations" form. Please change the registered agent and office of Florida Fitness Consultants, Inc. as requested on the form. Also enclosed, please find check no. 3430 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please do not hesitate to contact me.

Sincerely,


GARY E. SHERMAN

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Enclosures

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02 MAY -6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Florida Fitness Consultants, Inc.
2. The mailing address of the corporation : P.O. Box 814524
Hollywood, FL 33081
3. Date of incorporation/qualification: Oct. 1, 1989 Document number: K77345
4. The name and address of the current registered agent and registered office:
Biezina, Frank
6700 S.W. 54th Street
Miami, FL 33155
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
Sherman, Gary
440 North Andrews Ave.
Ft. Lauderdale, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Allen D. Lumming, President
(Signature of an officer, chairman or vice chairman of the board)

4/30/01
(Date)

Allen D. Lumming, Ph.D. President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gary E. Sherman Esquire
(Signature of Registered Agent)

May 3, 2001
(Date)

If signing on behalf of an entity:

GARY E. SHERMAN P.A.

(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE