2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2002 8:00 am Secretary of State DOCUMENT # L0000008972 02-05-2002 90115 007 ****50.00 WORLD GYM OF WINTER PARK, L.L.C. Principal Place of Business Mailing Address 1680 HWY A1A PO BOX 410485 SUITE 5 MELBOURNE FL 32941 SATELLITE BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3663982 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, RALPH W Street Address (P.O. Box Number is Not Acceptable) 1680 HWY A1A **SUITE 5** SATELLITE BEACH FL 32937 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MEM Addition TITLE TITLE ☐ Delete NAME NAME SMITH, CODY STREET ADDRESS STREET ADDRESS 1680 A1A #5 CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 Delete ☐ Change ☐ Addition MEM TITLE TITLE NAME NAME MAAE, PAT STREET ADDRESS STREET ADDRESS 1680 A1A #5 CITY-ST-ZIP CITY-ST-ZP SATELLITE BEACH FL 32937 ☐ Change Addition TITLE MEM ☐ Delete TITLE NAME KASCHKE, MARC NAME STREET ADDRESS STREET ADDRESS 1680 A1A #5 CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 Addition ☐ Change TITLE MGRM ☐ Delete TITLE NAME SMITH, RALPH NAME STREET ADDRESS STREET ADDRESS 1680 A1A #5 CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

OR AUTHORIZED REPRESENTATIVE

Daytime Phone #