FOR PROFIT CORPORATION ON FORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L01000007613 1. Entity Name 03 MAR 24 PM 5: 38 SAMSON FITNESS, LLC DO NOT WRITE IN THIS SPACE 12960 S.W. 122nd Avenue <u>12960 S.W. 122 Avenue</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State Not Applicable <u>Miami, Florida</u> Miami, Florida 65-1102943 Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 Fee Required <u> 33186</u> Name and Address of Current Registered Agent Name BRUCE NEWMAN, DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
12515 N. KENDALL DRIVE IN THIS SPACE **SUITE #314** Zip Code 33186 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. I am familiar with, and accept the obligations of registers agent. BRUCE NEWMAN. 2/26/03 January 1. May 1. Fee is \$150.00 After May 1. Fee is \$550.00 Amended UBR is \$61.26 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE RÓBERTSON, KEITH NAME STREET ADDRESS 3500 S.W. 113th Place CITY-ST-ZIP Miami, FL 33165 TITLE VP&S NAME ROBERTSON, KARLA STREET ADDRESS 3500 S.W. 113th Place CITY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIF

12. I hereby certify that the information supplied with this filing does not quality 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 10 or on an attachment with an address, with all other like empowered.

KETTH ROBERTSON

SIGNATURE

2/26/03

(305) 232-3539

CPD100007613 SHENKMAN & NEWM **Certified Public Account**

12515 North Kendall Drive, Suit

Miami, Florida 33186-1870

Telephone: 305-271-8585

Fax: 305-271-8877

305-271-9298

PHILIP SHENKMAN, C.P.A. **BRUCE NEWMAN, C.P.A.**

February 26, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Samson Fitness, LLC

2002 Uniform Business Report

Dear Sirs:

Enclosed please find the 2002 Uniform Business Report (UBR) for the above referenced entity. Also enclosed is a check for \$150.00. Please be advised that the 2002 UBR was never received from your office. We are asking that you accept this submission, abate the additional late fee, and reinstate this corporation. Thanking you in advance for your assistance with this matter.

Sincerely,

SHENKMAN & NEWMAN, C.P.A., P.A.

Philip Shenkman

Certified Public Accountant

Enclosure

PS/kg

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3-21-03

Letter Number: 403A00015/48

The reason the agent was left of is because we never received the pre printed form from the State, but went online in order to get filed in time.

The attached capy from last year shows the name of an agent - her remains the same for this year as well.

Tranks.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314