2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # L47126 May 11, 2000 8:00 am Secretary of State 1. Entity Name SHAPES FAMILY FITNESS, INC. 05-11-2000 90166 001 ***300.00 Principal Place of Business Mailing Address 14499 N DALE MABRY 14499 N DALE MABRY SUITE 270 TAMPA FL 33618 TAMPA FL 33618-2071 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1291063 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIBBONS, TUCKER, MILLER, WHATLEY & STEIN Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 1000 **TAMPA FL 33602** 8. The above proceed agent, or both, in the State of Florida. (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE KARSHNER, ROBERT L. NAME NAME 14999 N DALE MABRY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33634** ☐ Change ☐ Addition ☐ Delete TITLE TITLE JULIEN, VINCE NAME NAME STREET ADDRESS 2079 N POINTE ALEXIS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE KARSHNER, JACK A. NAME NAME STREET ADDRESS STREET ADDRESS 6350 TROY FREDERICK RD CITY-ST-ZIP CITY-ST-ZIP TIPP CITY OH ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.