2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # L47126** SHAPES FAMILY FITNESS, INC. 05-14-2001 90156 001 ***450.00 Principal Place of Business Mailing Address 14499 N DALE MABRY 14499 N DALE MABRY 43318 TAMPA FL 33618 SUITE 270 **TAMPA FL 33618** 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 31-1291063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 named entity submits this statement for the purpose of changing its paistered office or registered agent, or both, in the State of Florida. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITI F TITLE ☐ Delete KARSHNER, ROBERT L. NAME NAME STREET ADDRESS 14999 N DALE MABRY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33634** ☐ Change ☐ Addition TITLE ☐ Delete TITLE JULIEN, VINCE NAME NAME STREET ADDRESS 2079 N POINTE ALEXIS DR STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL CITY-ST-7IP TITLE Addition TITLE KARSHNER, JACK A.~~ NAME 1 NAME 7805 N. DIXIE DR. DAYTON OHIO 4541 STREET ADDRESS 6350 TROY FREDERICK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPP CITY OH TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-7IP

JAER A. KARSKING SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR