

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jan 30, 2002 8:00 am**  
**Secretary of State**

01-30-2002 90101 024 \*\*\*150.00

0432589 AV

**DOCUMENT # L47126**

1. Entity Name

**SHAPES FAMILY FITNESS, INC.**

Principal Place of Business

**14499 N DALE MABRY  
TAMPA FL 33618  
US**

Mailing Address

**14499 N DALE MABRY  
SUITE 270  
TAMPA FL 33618  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**31-1291063**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GIBBONS, TUCKER, MILLER, WHATLEY & STEIN  
101 E. KENNEDY BLVD., SUITE 1000  
TAMPA FL 33602**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **DST**  
STREET ADDRESS **KARSHNER, ROBERT L.**  
CITY-ST-ZIP **14999 N DALE MABRY  
TAMPA, FL 33634**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **DV**  
STREET ADDRESS **JULIEN, VINCE**  
CITY-ST-ZIP **2079 N POINTE ALEXIS DR  
TARPOON SPRINGS FL**TITLE ☒ Change ☐ Addition  
NAME **Julien, Vince**  
STREET ADDRESS **17716 63rd Ave East**  
CITY-ST-ZIP **Bradenton, FL 34202**TITLE ☐ Delete  
NAME **DP**  
STREET ADDRESS **KARSHNER, JACK A.**  
CITY-ST-ZIP **7805 N DIXIE DRIVE  
DAYTON OH 45414**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE: **Robert L. Karshner** Sec/Treasurer

Jan 10, 2002 813-264-1711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)