2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N17646 May 02, 2000 8:00 am Secretary of State 1. Entity Name OUR CLUB HEALTH AND FITNESS CENTER, INC. 03-16-2000 90072 042 ****61.25 Principal Place of Business Mailing Address 1220 A1A 1220 AIA INDIALANTIC FL 32903 INDIALANTIC FL 32903-2848 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2743069 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REED CARY (P.O. Box Number is Not Acceptable) E STRAWBRIDGE AYE ANNIS, ROBERT B 290 PAÑAĐIŚC B1 #53 ELORIDA INDIALANTIC FL-32903 Zip Code 32901 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. 5-10-00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25

10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition NAME ANNIS, ROBERT B NAME 290 Paradise Bl. +53 STREET ADDRESS STREET ADDRESS 290 PANADISC B1 #53 CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 Addition Dresidant TITLE Delete TITLE Change کے ا HAME DORIS JANNXE NAME CHAMER, KAREN 217 Glengary Ave STREET ADDRESS STREET ADDRESS 417 NINTH AVE Melbourne- Beach -71 32951 CITY-ST-ZIP CITY-ST-ZIP <u>Indialantic FL 32903</u> Secretary **Change** ☐ Addition TITLE SD Delete NAME CAHOT, JANEL Janel STREET ADDRESS 09 Island VIEW 11 STREET ADDRESS 2640 ASTON CIR CITY-ST-ZIP 21 City-St-7IP MELBOURNE FL 32940 Indian Harbour Change TITLE Delete TITLE Treasurer Ruffenach NAME NAME RUFFENACH, CHARLES charles Shannon Ave STREET ADDRESS STREET ADDRESS 1295 CYPRESS AVE Indialantic Fl. 32903 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRES

Robert B Annis

3-10-00

Daysma Phone 1 723 405

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