FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State **DOCUMENT # N17646** 1. Entity Name 04-01-2002 90172 001 ****61.25 OUR CLUB HEALTH AND FITNESS CENTER, INC. Principal Place of Business Mailing Address 1220 A1A 1220 A1A INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Health & Kithos our club Health, Fitness Our Club Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2200 2200 City & State City & State 4. FEI Number Applied For Indian Harbour 59-2743069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 37 32937 Brevara Brevar Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Reed Cary Street Address (P.O. Box Number is Not Acceptable) CARY, REED 525 E STRAWBRIDGE AVE Strawbridge Now **MELBOURNE FL 32901** Zip Code 3290 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 (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) ☐ Delete TITLE ☐ Change ☐ Addition TITLE ANNIS, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS CR2E037 290 PARADISE BLVD #53 CITY-ST-7IP CITY-ST-ZIP INDIALANTIC FL 32903 DVP Delete TITLE ☐ Change ☐ Addition TITLE NAME JANNKE, DORIS NAME STREET ADDRESS STREET ADDRESS 217 GLENGARRY AVE CITY-ST-ZIP CITY-ST-70 MELBOURNE BEACH FL 32951 ☐ Change TITLE Addition TITLE ☐ Delete WARD, TOM NAME NAME STREET ADDRESS STREET ADDRESS 185 SAND SHOES DR CITY-ST-ZIP CITY-ST-ZIF MELBOURNE BEACH FL 32951 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RUFFENACH, CHARLES NAME STREET ADDRESS 2075 SHANNON AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP INDIALANTIC FL 32903 TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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

SIGNATURE