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Secretary of State

04-23-1999 90203 032 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000003945 1. Corporation Name NATIONAL COUNCIL OF STRENGTH & FITNESS CERTIFYING AGENCY, INC.			
Principal Place of Business P O BOX 557486 MIAMI FL 33256		Mailing Address P O BOX 557486 MIAMI FL 33256	
2. Principal Place of Business 21 7935 SW 86th St Suite, Apt. #, etc. 22 #802 City & State 23 MIAMI FL Zip 24 33143 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 07/08/1998		4. FEI Number 65-0854154	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. Name and Address of Current Registered Agent GREEN, JERRY 9200 S DADELAND BLVD STE 617 MIAMI FL 33156		8. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE D 1.2 NAME President 1.3 STREET ADDRESS Brian Biagioli 1.4 CITY-ST-ZIP 7935 SW 86th St MIAMI FL 33143	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE D 2.2 NAME VP 2.3 STREET ADDRESS Chris Biagioli 2.4 CITY-ST-ZIP 434 Nautilus St La Jolla CA 92037	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE D 3.2 NAME DAMIAN STEPHENUS 3.3 STREET ADDRESS 7935 SW 86th St #802 3.4 CITY-ST-ZIP MIAMI FL 33143	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/99 305 598 8882
 Date Daytime Phone #