FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am secretary of State DOCUMENT # P0000017289 1. Entity Name 05-29-2001 90003 043 ***150.00 HARBOR FITNESS, INC. Principal Place of Business Mailing Address 1086 KANE CONCOURSE 1086 KANE CONCOURSE BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND FL 30154 SOCKE OLOGY Revited and 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-099572 Not App icable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent METSCH., BENJAMIN R Střeet*Addréss (P.O. Box Number Is Not Acceptable) 1385 N.W. 15TH STREET **MIAMI FL 33125** City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable Registered Agent signature required when reinstating) DATE FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criter a on back) Make Check Payal le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVS** Change ☐ Addition TITLE Delete TITLE LOZANO, HUMBERTO NAME NAME **1086 KANE CONCOURSE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE LOZANO, HUMBERTO NAME NAME 1086 KANE CONCOURSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIE **BAY HARBOR ISLAND FL 33154** Addition Change $I[I][\mathcal{E}]$ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 I hereby certify that the information supplied with this filing does not qualify to 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:

Date Daytime Phone #

HARBOR PHYSICAL THERAPY & MASSAGE, INC.

1090 Kane Concourse, Suite 203 Bay Harbor, FL 33154 (305) 865-4144 / Fax (305) 865-4145

Dear Sirs,

We just recieved our mail on April 19th in me bulk pile. Please show us favor and see if the late fee's can be waived. If not, we will be obligated to pay the difference. Please let us know your-decision. Thank You -Humberto Logano. president.

P.S. We are a struggling new business, have mercy.