2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P000000 31328 V Apr 04, 2001 8:00 am Secretary of State Fit's In Personal Training Center, Inc. 04-04-2001 90502 008 ***150.00 Principal Place of Business Mailing Address 1705 S. Federal Highway, Suite A-3, Delray Beach, Florida 33483 C0042294 2. Principal Place of Business 3. Mailing Address 1705 S. Federal Hwy 1705 S. Federal Hwy, A-B Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE A-3<u>A – 3</u> City & State City & State FEI Number Applied For Delray Beach, F Delray Beach, F 25-103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33483 33483 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Marcy Morrison ~ 1705 S. Federal Highway, A-3 Street Address (P.O. Box Number is Not Acceptable) Boca Raton, Florida 33483 Zip Code FL 8. The above named exitity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Marcy Morrison 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (11/00) Change ☐ Addition TITLE ☐ Delete TITLE President/Secretary/Treasurer Marcy MOrrison NAME NAME STREET ADDRESS STREET ADDRESS 1705 S. Federal Highway, A-3 Delray Beach, FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachmen with an address other like empowered.

- Marcy MOrrison

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

March 27, 2001 561-276-0071