

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 28, 2001 8:00 am
Secretary of State

06-28-2001 90001 031 ***550.00

DOCUMENT # P00000047055

1. Entity Name

CLUB FIT NO. 2, INC.

Principal Place of Business 9900 Griffin Road Cooper City, Fl. 33314	Mailing Address 9900 Griffin Road Cooper City, Fl. 33314
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 65-1010732 **Applied For**
☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 R. Nicholas Capato
 9900 Griffin Road
 Cooper City, Fl. 33314

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW WITH FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS	
TITLE D <input type="checkbox"/> Delete	NAME R. Nicholas Capato
STREET ADDRESS 9900 Griffin Road	CITY-ST-ZIP Cooper City, Fl. 33314
TITLE D <input type="checkbox"/> Delete	NAME Phil Leonard
STREET ADDRESS 155 N.W. 96th Terrace	CITY-ST-ZIP Pembroke Pines, Fl. 33024
TITLE D <input type="checkbox"/> Delete	NAME Antonio J. Capato
STREET ADDRESS 134 N.W. 109th Avenue, #203	CITY-ST-ZIP Pembroke Pines, Fl. 33026
TITLE D <input checked="" type="checkbox"/> Delete	NAME Mark Mills
STREET ADDRESS 3151 N. Concourse Lane	CITY-ST-ZIP Pompano Beach, Fl. 33069
TITLE <input type="checkbox"/> Delete	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME
STREET ADDRESS	CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D/VP/S/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME R. Nicholas Capato
STREET ADDRESS 9900 Griffin Road	CITY-ST-ZIP Cooper City, Fl. 33314
TITLE D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Phil Leonard
STREET ADDRESS 9900 Griffin Road	CITY-ST-ZIP Cooper City, Fl. 33314
TITLE D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Antonio J. Capato
STREET ADDRESS 9900 Griffin Road	CITY-ST-ZIP Cooper City, Fl. 33314
TITLE VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME Clark Langley
STREET ADDRESS 9900 Griffin Road	CITY-ST-ZIP Cooper City, Fl. 33314
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP

13. 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 attachment with an address, with all other like empowered.

SIGNATURE:

Antonio J. Capato
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
PH# P00000111425
A0075169

KUKON TRADING, CORP.

June 25th, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee FL 32302-1500

Doc. Number: P00000111425

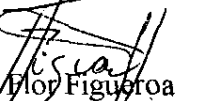
Dear Sir/Madam:

Regarding the 2001 Annual Report for this Corporation, we never received the original form to be filed with the DOS because we moved. Also we were in a foreign country by the time of the filing of the report. Please take this explanation as an apology in our part, and kindly file the 2001 Uniform Business Report US\$ 150.00 enclosed with this letter.

Again, we apologize for any inconvenience

Very Truly Yours,

Kukon Trading, Corp.


Flor Figueroa
President-Director