

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061083

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: FITNESS AUTHORITY, INC.

Current Principal Place of Business:

3470 PINEWALK DRIVE NO.
APARTMENT 211
MARGATE, FL 33063

New Principal Place of Business:

1202 S. LAKE DR.
APARTMENT 504
LANTANA, FL 33462

Current Mailing Address:

3470 PINEWALK DRIVE NO.
APARTMENT 211
MARGATE, FL 33063

New Mailing Address:

1202 S. LAKE DR.
APARTMENT 504
LANTANA, FL 33462

FEI Number: 65-1024245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL T
3470 PINEWALK DRIVE NO.
APARTMENT 211
MARGATE, FL 33063

Name and Address of New Registered Agent:

KELLY, MICHAEL T
1202 S. LAKE DR.
APARTMENT 504
LANTANA, FL 33462

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:

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MICHAEL T
Address: 3470 PINEWALK DRIVE NO. #211
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, MICHAEL T
Address: 1202 S. LAKE DR. #504
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T. KELLY

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date