

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000062842

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: TMG FITNESS SYSTEMS, INC.

Current Principal Place of Business:

1586 BALLANTRAE COURT
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1586 BALLANTRAE COURT
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-1027327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICHEY L
1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: GROSSE, MICHAEL
Address: 1586 BALLANTRAE COURT
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP () Delete
Name: O'LOUGHLIN, BRIAN
Address: 5989 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 GROSSE

P

04/12/2002

Electronic Signature of Signing Officer or Director

Date