2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am **DOCUMENT #** P00000066075 **Secretary of State** 1. Entity Name 03-13-2002 90055 024 ***150 00 B & B FITNESS, INC. Principal Place of Business Mailing Address 28441 S TAMIAMI TRAIL 28441 S TAMIAMI TRAIL 105 **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 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 65-1024487 Not Applicable Zip Country Country \$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 Name FORTUNE, BETH A Street Address (P.O. Box Number is Not Acceptable) **22885 FOUNTAIN LAKES BLVD.** 28110 Dovewood Ct., #205 Bonita Springs, FL 34135 ESTERO-FL-33928 City 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, typed or printed name of registered agent and title if applicable. (NOTE: 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) X Change ☐ Addition TITLE ☐ Delete TITLE FORTUNE, BETH A NAME NAME STREET ADDRESS 22685 FOUNTAIN LAKES BLVD. STREET ADDRESS 28110 Dovewood Ct., #205 CITY-ST-ZIP ESTERO-FL-33928 CITY-ST-ZIP Bonita Springs, FL 33928 ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME CLARK, BONNIE L NAME STREET ADDRESS STREET ADDRESS 22685 FOUNTAIN LAKES BLVD. CITY-ST-ZIP CITY-ST-ZIP ESTERO FL 33928 TITLE Delete -TITLE Change - 🔲 Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change | TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

FILED