2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P00000071598 DIET FITNESS.COM, INC. 04-17-2001 90100 021 ***158.75 Mailing Address Principal Place of Business % LAWRENCE SAVITS % LAWRENCE SAVITS 2780 N.E. 183RD STREET. #511 2780 N.E. 183RD STREET, #511 AVENTURA FL 33160 **AVENTURA FL 33160** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. # 3/6 Suite, Apt. #, etc. # 3/6 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number City & State City & State G5-Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAVITS, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 2780 N.E. 183RD STREET, #544 3 / 6 **AVENTURA FL 33160** 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE □ Delete SAVITS, LAWRENCE NAME NAME STREET ADDRESS 2780 N.E. 183RD STREET, #511 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33160** ☐ Addition Change STD TITLE Delete TITL F NICKOLAUS, HARRIET NAME NAME STREET ADDRESS 2780 N.E. 183RD STREET, #511 STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

NAME

CITY-ST-ZIP

STREET ADDRESS

☐ Delete

SIGNATURE:

CITY-ST-ZIE

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

GREET NICKOLAUS Y/13/01 305 409-8557

Change

☐ Addition