FILED

Mar 20, 2001 8:00 am Secretary of State

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000076181

1. Entity Name

PHENOMENAL FITNESS, INC.

		,							03	20-2001	90025	9 04 /	130	J.00		
Principal Place 13757 SOUTHW MIAMI FL 33186	EST 149TH C	RCLE LANE #2	137	Mailing Address 13757 SOUTHWEST 149TH CIRCLE LANE #2 MIAMI FL 33186												
0 0			-10-	NA 19hra Andrew												
2. Principal Place of Business			3.	3. Mailing Address				1111								
Suite, Apt. #, etc.				Suite, Apt. #, etc.					D	IW TON C	RITE IN 1	THIS SP	PACE			
City & State			,	City & State			4.						Applied Not App	l For olicable]	
Zip	Country			Zip Country			5. Certificate of Status Desired \$8.75 Additional Fee Required						al			
	6. Name	and Address of Curre	nt Regis	tered Agent			7.	Name	and Addres	s of New	Registe	red Ag	jent			1-
4015	AEL A LITE					Name										ļ
SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134					Street Ad	Address (P.O. Box Number is Not Acceptable)										
COR	AL GADLES	FL 33134				1										
						City		-				FL	Zip Co	ode	-	
8. The above	named entity	submits this statement	for the p	ourpose of changing its r	egister	ed office or	registered a	agent, or	both, in the	State of	Florida.		·——·			1
SIGNATURE.	Signature, typed	or printed name of registered age	ent and title	if applicable. (NOTE:	Registere	ed Agent signatu	re required when	reinstating)		c	ATE			~	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)				FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta				10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
11.		OFFICERS AN	D DIREC	CTORS	12.		Α	DDITIO	NS/CHANG	SES TO O	FFICERS	AND E	DIRECTO	RS IN 1	11	1
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NAME	LEON, PATRICIA s 13757 SOUTHWEST 149TH CIRC			ANT #A	NAM											3
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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 myaddress, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

Catricia Lean PATEICIA LEO

3/16/2001 (305) 218-6648