2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P0000078147 FIRST CLASS FITNESS SYSTEMS, INC. 04-13-2001 90037 013 ***150.00 Principal Place of Business Mailing Address 234 EMORY STREET 234 EMORY STREET ORLANDO FL 32804 OBLANDO FL 32804 3. Mailing Address 2. Principal Place of Business Aue 470841 781 Celebration Box Po Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Celebration FI Celebration City & State Applied For City & State Not Applicable Zip34747 - 0841 \$8.75 Additional Country Zip 5. Certificate of Status Desired USA US A Fee Required 34747 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mario Hostios - HABER, LAWRENCE H ESU. Street Address (P.O. Box Number is Not Acceptable) 931 JASMINE STREET CELEBRATION FL 34747 Celebration Ave Celebration 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. 3/15/2001 Housent (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition President Mario Hostios □ Delete D TITLE TITLE NAME Mario NAME HOSTIS, MARIO Ave 781 Celebration STREET ADDRESS STREET ADDRESS 234 EMORY STREET 34747 71 Celebration CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

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