

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000078147

FILED  
Apr 27, 2002 8:00 AM  
Secretary of State

**Entity Name:** FIRST CLASS FITNESS SYSTEMS, INC.

## Current Principal Place of Business:

781 CELEBRATION AVE  
CELEBRATION, FL 34747

## New Principal Place of Business:

585 CAMPUS STREET  
CELEBRATION, FL 34747

## Current Mailing Address:

PO BOX 470841  
KISSIMMEE, FL 347470841

## New Mailing Address:

FEI Number: 59-3675703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOSTIOS, MARIO  
781 CELEBRATION AVENUE  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

HOSTIOS, MARIO  
585 CAMPUS STREET  
CELEBRATION, FL 34747 US

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: MARIO HOSTIOS

04/27/2002

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: HOSTIS, MARIO  
Address: 781 CELEBRATION AVENUE  
City-St-Zip: CELEBRATION, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOSTIOS, MARIO  
Address: 585 CAMPUS STREET  
City-St-Zip: CELEBRATION, FL 34747

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: MARIO HOSTIOS

P

04/27/2002

Electronic Signature of Signing Officer or Director

Date