2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment,

URE AND TYPED OF P

SIGNATURE:

FILED Sep 18, 2001 8:00 am Secretary of State P00000082514 DOCUMENT # 1. Entity Name 09-18-2001 90004 028 ***550.00 ALL AROUND FITNESS, INC. Principal Place of Business Mailing Address 9517 FONTAINBLEAU BOULEVARD 9517 FONTAINBLEAU BOULEVARD SUITE COIL SUITE OOI MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Adgress 9517 FON THINE BLAGU BLV) 9517 FUNTAMEBLEAU BLYD Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE SWIE 00) 5 wte 001 4. FEI Number 65-1043313 City & State Applied For MIAMI M14-11 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired usaUSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIDALGO, SILVIO G Street Address (P.O. Box Number is Not Acceptable) 9517 FONTAINBLEAU BOULEVARD SUITE 001 MIAMI FL 33172 City Zip Code FL 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (5/01)NCSIVEN 1 ■ Addition TITL F ☐ Delete TITLE SUNIO HIDALLO NAME NAME 9521 FONTHINCOLLAY WVd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE 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

OR DIRECTOR