2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am & Secretary of State FILED **DOCUMENT #** P00000087808 1. Entity Name 05-28-2002 91651 007 ***150.00 FERGUSON EXERCISE EQUIPMENT, INC. Principal Place of Business Mailing Address 9820 NW 80TH AVE., BAY-C 9820 NW 80TH AVE., BAY-C HIALEAH GARDEN FL 33016 HIALEAH GARDEN FL 33016 2. Principal Place of Business 3. Mailing Address Ferguson Exercise Eqpt., inc. Ferguson Exercise Equ Suite, Apt. 4385 W. 16TH AVENUE Suite, Apt 4885; W. 16TH AVENUE DO NOT WRITE IN THIS SPACE HIALEAH, FL 33012 HIALEAH, FL 33012 City & State City & State 4. FEI Number Applied For 65-1061006 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERGUSON, IVAN E Street Address (Lison) Exercise Edpt (9) 4385/W. 16TH AVENUE 1832 NE 172ND ST. NORTH MIAMI BCH FL 33162 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change ☐ Addition FERGUSON, IVAN E NAME NAME 1832 NE 172ND ST. STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33162 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change: ~ 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 his 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 enpowered.

YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND