2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am \$ Secretary of State **FILED** DOCUMENT # P00000090813 1. Entity Name 05-27-2002 90360 006 ***150 00 FITNESS 3 INCORPORATED Principal Place of Business Mailing Address 970 14TH LANE 970 14TH LANE VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1006328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL ERNST DAY, TERRIE Street Address (P.O. Box Number is Not Acceptable) 970 14TH CANE **6566 4TH LANE** VERO BEACH FL 32968 City VERO BEACH 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 FILE NOW!!! FEE IS \$150.00 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Defete TITLE Change NAME **ERNST, MICHAEL** NAME STREET ADDRESS STREET ADDRESS 970 14TH LANE CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE K Change ☐ Addition n DAY, TERRIE NAME NAME DAY, TERRIE 970 14TH LANE STREET ADDRESS STREET ADDRESS **6566 4TH LANE** CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32460 VERO BEACH FL 32968 D-----TITLE JITLE-DAY, STEUE NAME NAME DAY, STEVE 970 14TH LANE STREET ADDRESS STREET ADDRESS 6566 4TH LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32460 VERO BEACH FL 32968 ☐ Delete TITLE 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 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

SIGNATURE:

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