2001 UNIFORM BUSINESS REPORT (ÚBR)

Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P00000094050 03-06-2001 90347 031 ***150.00 MADISON FITNESS MANAGEMENT, INC. Principal Place of Business Mailing Address 11337 RIVERBANK BOULEVARD 11337 RIVERBANK BOULEVARD ORLANDO FL 32817 ORLANDO FL 32817 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3694186 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAYBERRY, ROBERT G II Street Address (P.O. Box Number is Not Acceptable) 11337 RIVERBANK BOULEVARD ORLANDO FL 32817 Zip Code City 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 INOTE: Registered Agent signature required when remainting DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be to. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. Addition ☐ Change □ Delete TITLE TITLE NAME NAME MAYBERRY, ROBERT G ! STREET ADDRESS STREET ADDRESS 11337 RIVERBANK BOULEVARD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change . Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE □ Delete TITLE 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 changed, or on an attachment with an activities, with all other like empowered.

3/6/

SIGNATURE:

ZOBEH MAYBEARY

2-28-01

407-207-5413

Date

Davtime Phone 6