2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P00000098089 DOCUMENT # 1. Entity Name 05-23-2002 90110 015 ***150.00 FIT KIDS, CORP. Principal Place of Business Mailing Address 9395 SW 40 ST 9395 SW 40 ST 862536 MIAMI FL 33165 MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1047769 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOOTIN, CONNIE Street Address (P.O. Box Number is Not Acceptable) 9395 SW 40 ST **MIAMI FL 33165** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE SMITH, RHONDA NAME NAME STREET ADDRESS 1114 CARPRI STREET STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change **VP** TITLE NAME SMITH, RHONDA NAME STREET ADDRESS STREET ADDRESS 1114 CAPRI STREET CITY-ST-ZIP CORAL GABLES FL 33137 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME SOOTIN, CONNIE NAME STREET ADDRESS STREET ADDRESS 11601 SW 83 TERRACE CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition 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 trusted improved 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 appears in the component of the corporation of the corpora

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/1/28/02 @207-0022

FILED