FILED

356-4300

(941)

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 21, 2001 8:00 am Secretary of State DOCUMENT # P00000099191 1. Entity Name PERSONALIZED FITNESS CENTERS, INC. 09-21-2001 90001 026 ***550.00 Principal Place of Business Mailing Address 526 WASHINGTON BOULEVARD SOUTH 46 NORTH WASHINGTON BOULEVARD SUITE #1 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address **4300 CACTUS AVENUE** DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable SARASOTA, FLORIDA 65-1048660 \$8.75 Additional Country Country 5. Certificate of Status Desired 34231 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATTERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) **46 NORTH WASHINGTON BOULEVARD** SUITE #1 Zip Code SARASOJA FL 34236 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. 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 12. 11. D,P,T ☐ Change ★ Addition ☐ Delete TITLE TITLE LECLAIR, TAMERA NAME NAME CR2E034 4300 CACTUS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FLORIDA 34231 CITY-ST-ZIP ☐ Change ★★ Addition D, VP,S TITLE Delete TITLE LECLAIR, ANDRE NAME NAME 4300 CACTUS AVENUE STREET ADDRESS STREET ADDRESS SARASOTA, FLORIDA 34231 CITY-ST-ZIP CITY-ST-ZIP noitibha 🔲 TITLE ☐ Change ☐ Defete 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: