2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P00000106796 1. Entity Name AMERICAN FITNESS SERVICES, INC. 04-16-2001 90263 038 ***150.00 Mailing Address Principal Place of Business 116 SOUTH SEMORAN BLVD 116 SOUTH SEMORAN BLVD WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. __Suite_Apt.#,-etc.-__ Applied For 4. FEI Number City & State City & State 59-368 <u>5118</u> Not Applicable \$8.75 Additional Country Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENZIES, DARRYL Street Address (P.O. Box Number is Not Acceptable) 116 SOUTH SEMORAN BLVD WINTER PARK FL 32792 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE_NOW!!! FEE.IS \$150.00 .9. This corporation is eligible to satisfy its Intangible. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ■ Addition ☐ Delete TITLE TITLE DP NAME ESAW, COLIN STREET ADDRESS STREET ADDRESS 116 SOUTH SEMORAN BLVD CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MENZIES, DARRYL STREET ADDRESS STREET ADDRESS 116 SOUTH SEMORAN BLVD CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Addition ☐ Delete TITLE Change TITLE NAME NAME MENZIES, PATRICIA STREET ADDRESS STREET ADDRESS 116 SOUTH SEMORAN BLVD CITY-ST-ZIP CITY-ST-7IP WINTER PARK FL 32792 ☐ Addition ☐ Change ☐ 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 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 address, with all other like empowered.

COLIN ESAW BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FILED