CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P00000111197 1. Entity Name KEEP IT FIT!, INC. 04-26-2001 90151 027 ***150.00 Principal Place of Business Mailing Address 2003 LAKE HOWELL LANE 2003 LAKE HOWELL LANE MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address 4076 Goldenfod Road 4076 Goldenrod Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Winter Park Applied For Florida Florida PARK *59-368452*2 Not Applicable \$8.75 Additional کڵ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Severine Winker NISI. FRANK P JR Street Address (P.O. Box Number is Not Acceptable) 2003 LAKE HOWELL LANE MAITLAND FL 32751 Classic Dr. Zip Code 32779 8. The above named entity submits this staterned to for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed o 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 Tax filling requirement and elects to do so. After MAY 1, 2001 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 11. 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition NAME WINTER, SEVERINE NAME STREET ADDRESS STREET ADDRESS 1304 CLASSIC DR CITY-S1-7IP CITY-ST-7IP LONGWOOD FL 32779 TITLE D ☐ Delete TITLE ☐ Change Addition WINTER, CLAUDE NAME NAME STREET ADDRESS STREET ADDRESS 1304 CLASSIC DR CHY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-7iP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-St 7/2 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 Statutos. 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

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