

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000008675

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: EXTREME FITNESS AND RECREATION, INC.

Current Principal Place of Business:

8029 BRIANTEA DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8029 BRIANTEA DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1074259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPPERT, STEPHEN
440 JEFFERSON DR, #304
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LEPPERT, STEPHEN
8029 BRIANTEA DRIVE
BOYNTON BEACH, FL 33437 US

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:

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEPPERT, STEPHEN
Address: 440 JEFFERSON DR, #304
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: LEPPERT, MICHELLE
Address: 440 JEFFERSON DR, #304
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEPPERT, STEPHEN
Address: 8029 BRIANTEA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: LEPPERT, MICHELLE
Address: 8029 BRIANTEA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN LEPPERT

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date