

Att. Michelle Millegan

UNIFORM BUSINESS REPORT (UBR)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Entity Name: BODY 2000 GYM, INC. Body 2000 Gym

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2. Principal Place of Business: 15150 S.W. 56 ST. 3. Mailing Address: 9478 S.W. 154 CT.

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City & State: MIAMI, FL. 33185. City & State: MIAMI, FL. 33196. Zip: 33196

4. FEI Number. Applied For: Not Applicable. 5. Certificate of Status Desired: \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent: Name: FABIO OTERO. Street Address: 15437 S.W. 71 ST. City: MIAMI, FL. Zip Code: 33179

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: FABIO OTERO. Date: 11-12-02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. January 1 - May 1 Fee is \$150.00. After May 1, Fee is \$850.00. Amended UBR is \$61.25. Make Check Payable to Department of State. 10. Election Campaign Financing: \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS. Columns include TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: MARIA BLAZQUEZ, 9478 S.W. 154 CT., MIAMI, FL. 33196. Row 2: FABIO OTERO, 15437 S.W. 71 ST., MIAMI, FL. 33179.

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907(3)(b), 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. Date: 11-17-02, 7RL 301-0625

CR25034R (1/2/01)