2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Apr 30, 2002 8:00 am Secretary of State P01000031257 DOCUMENT # 1. Entity Name 04-30-2002 90064 017 ***150.00 ISLAND FITNESS, INC. Mailing Address Principal Place of Business 5345 GULF DR 5345 GULF DR HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State -City & State ------Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMISON, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1515 RINGLING BLVD, STE 900 SARASOTA FL 34236 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 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. ☐ Addition TITLE DP ☐ Delete TITLE NAME BELSITO, JOHN E NAME Margra STREET ADDRESS 521 74 ST STREET ADDRESS 34217 CITY-ST-ZIP JOLMES BEACH FL 34217 mes CITY-ST-ZIP ☐ Addition Change DS Delete TITLE TITLE NAME SWARTZENDRUBER, DEREK JOHN NAME STREET ADDRESS STREET ADDRESS 338 BOW-LN-CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME BUNKER, WADE ASHLEY NAME STREET ADDRESS 11102 HYACINTH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **BRADENTON FL 34202** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 sustee empowered to execute this regort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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