2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:\

May 29, 2002 8:00 am Secretary of State P01000050894 DOCUMENT # 1. Entity Name 04-17-2002 90077 021 ***150.00 THE LIMING ROOM FITNESS CENTER, INC. Principal Place of Business Mailing Address 123 2ND AVE SOUTH 123 2ND AVE SOUTH SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1128220 Not Applicable Zio .Country Ζίρ Country.-\$8.75 Additional 5- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box 343 ALMERIA AVENUE 17. **CORAL GABLES FL 33134** ::1 8. The above named entity of atament for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PSTD TITLE ☐ Delete TITLE Change ☐ Addition (9/01) SMITH, MARK NAME NAME 123 2ND AVE SOUTH STREET ADDRESS STREET ADDRESS **CR2E034** SAFETY HARBOR FL 34695 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUE ☐ Detete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP 13. I hereby certify that the information supplied with this tilling 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 enoughs five and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment was an address, whereas other-like empowered.

Date

Daytime Phone 6

FILED