FILED

Feb 01, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P01000051610 **Secretary of State** 1. Entity Name 02-01-2002 90047 041 ***150.00 MM&R FITNESS, INC. Principal Place of Business Mailing Address 720 ROY WALL BOULEVARD POST OFFICE BOX 560081 ROCKLEDGE FL 32955 ROCKLEDGE FL 32956-0081 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 3720691 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE Delete Addition CR2E034 (9/01 QUITTER, RICHARD J. NAME NAME SHANNON, MICHAEL J 720 ROYWALL BLUD STREET ADDRESS 720 ROY WALL BOULEVARD STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP ROCKLEDGE FL 32955 Delete Addition TITLE TITLE 24.D Change VD. SHANNON, MICHAEL J. 720 Roy WALL BUD NAME NAME RATNESAR, MATTHEW D STREET ADDRESS STREET ADDRESS 720 ROY WALL BOULEVARD CITY-ST-ZIP CITY-ST-ZIP Rockled 62, FL 32955 **ROCKLEDGE FL 32955** TITLE Change □ Addition TITLE ☐ Delete STD NAME NAME QUITTER, RICHARD J STREET ADDRESS STREET ADDRESS 720 ROY WALL BOULEVARD CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL 32955 Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE □ Delete NAME 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 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 trustee empowered to execute this 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.