2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am § Secretary of State DOCUMENT # P01000066580 1. Entity Name 03-03-2002 90097 020 ***150.00 KM FITNESS, INC. Principal Place of Business ... Mailing Address 3883 ISLAND CLUB CIRCLE 3883 ISLAND CLUB CIRCLE LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Congress Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4, FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Palm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGOLF, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3883 ISLAND CLUB CIRCLE LANTANA FL 33462 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. 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. TITLE CR2E034 (9/01 TITLE Delete LANGOLF, KAREN F NAME STREET ADDRESS STREET ADDRESS 3883 ISLAND CLUB CIRCLE CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME LANGOLF, MICHAEL STREET ADDRESS STREET ADDRESS 3883 ISLAND CLUB CIRCLE CITY-ST-ZIP CITY-ST-7LP LANTANA FL 33462 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

SIGNATURE: