## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR**

## **DOCUMENT #**

P01000066580

1. Entity Name

KM FITNESS, INC.



**FILED** Feb 21, 2003 8:00 am Secretary of State 02-21-2003 90166 003 \*\*\*150.00

|  |   |                        |  | `                      | OD WE TE   |   |  |   |                   |  |
|--|---|------------------------|--|------------------------|--|---|--|---|-------------------|--|
| Principal Pla<br>1740 S. CON<br>LAKE WORTH   |   | 1740                   | Mailing Address 1740 S. CONGRESS AVE LAKE WORTH FL 33461 |                        |  |   | A PROGRAMAT ALL BOTHE THE HE DO THE BOTHE BOTHE BOTHE    | )<br>                                   | T 587() 1811 1881 |  |
| 2. Principal I   | Place of Business   | 3. Mailing Address     |  |                        |  | _   |  |   |                   |  |
| Suite, Apt   | . #, etc.   | Suite, Apt. #, etc.    |  |                        |  | ☐ CHECK HERE IF MAKING CHANGES                      |  |   |                   |  |
| City & Sta   | te  | City & State           |  |                        | · <u></u>  | 4. FEI Number 65-1118690 Applied For Not Applicable |  |   |                   |  |
| Zip  |   |                        | Country  |                        | 5. Certificate of Status Desired S8.75 Additional Fee Required |   |  |   |                   |  |
| 6. Name and Address of Current Registered Agent  |   |                        |  |                        |  |   | ame and Address of New Register                          |   |                   |  |
| The second secon |   |                        |  |                        | Name   |   |  |   |                   |  |
|  | , MICHAEL   |                        | Street Addres  |                        |  | s (P.O. Box Number is Not Acceptable)               |  |   |                   |  |
| 3883 ISLAND CLUB CIRCLE  |   |                        |  |                        |  |   |  |   |                   |  |
| LANTANA FL 33462   |   |                        |  |                        | 344  | 5   | (ountry (lub)  | 1 ~                                     |                   |  |
|  |   |                        |  | City                   | An   | Ant   | 71 FC 3-1  | Zip Cod                                 | 2462              |  |
| 8. The above the obligat   | named entity submits this statement tions of registered agent.                                      | for the purpo          | se of changing its                                       | registered offic       | e or register  | red agen  | nt, or both, in the State of Florida. I a                | ım familiar with,                       | and accept        |  |
| SIGNATURE  | Signature, typed or printed name of registered age  | ent and title if appli | cable. (NOTE   | E: Registered Agent s  | ionature required  | when reins  | stating) DAT   | <u></u>                                 |                   |  |
|  |   |                        |  |                        | grade C roderio  | a which folling                                     | DAT DAT  | - · · · · · · · · · · · · · · · · · · · |                   |  |
| , After  | ILE NOW!!! FEE IS \$150.00<br>r May 1, 2003 Fee will be \$550.00<br>c Payable to Florida Department | 0<br>of State          |  |                        |  |   | Election Campaign Financing     Trust Fund Contribution. |   | 00 May Be         |  |
| 10- OFFICERS AND DIRECTORS   |   |                        |  |                        |  | ADDI  | ITIONS/CHANGES TO OFFICERS A                             | ND DIDECTOR                             | CINIAA            |  |
| TITLE  | DV  | JOHN LOTO!             | □ Delete   | 11.                    |  | ADDI  | ITIONS/CHANGES TO OFFICERS A                             | Change                                  | <del></del>       |  |
| NAME   | LANGOLF, KAREN F  |                        | . Delete   | NAME                   |  |   |  | _•                                      | ☐ Addition        |  |
| STREET ADDRESS   | 3883 ISLAND CLUB CIRCLE   |                        |  | STREET ADDRESS 3 '     |  | HS Country (16b Dr                                  |  |   |                   |  |
| CITY-ST-ZIP  | Lantana FL 33462  |                        |  | CITY-ST-ZIP            | _ A1   | TLA   | NTIS PL 33   | 462                                     |                   |  |
| TITLE  | DP  |                        | ☐ Delete   | TITLE                  |  |   | <del>-</del>   | Change                                  | ☐ Addition        |  |
| NAME   | LANGOLF, MICHAEL  |                        |  | NAME                   | İ  |   | 1 1  | ,                                       |                   |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 3883 ISLAND CLUB CIRCLE   |                        |  | STREET ADDRE           | <sup>SS</sup>   3 ·  | 44  | S Country Club   | N/                                      | }                 |  |
|  | LANTANA FL 33462  |                        |  | CITY-ST-ZIP            | A  | 1701  | 4nts FC 33   | 461                                     |                   |  |
| TITLE<br>NAME  |   |                        | ☐ Delete   | TITLE                  |  |   |  | □ Change                                | Addition          |  |
| STREET ADDRESS   |   |                        |  | NAME<br>STREET ADDRES  | l  |   |  |   |                   |  |
| CITY-ST-ZIP  |   |                        |  | CITY-ST-ZIP            | 33   |   |  |   |                   |  |
| TITLE  | · · · · · · · · · · · · · · · · · · ·   |                        | ☐ Delete   | TITLE                  |  |   |  | Change                                  | Addition          |  |
| NAME   |   |                        |  | NAME                   |  |   |  |   |                   |  |
| STREET ADDRESS   |   |                        |  | STREET ADDRES          | SS   |   |  |   |                   |  |
| CITY-ST-ZIP  |   |                        |  | CITY-ST-ZIP            |  |   | , <u> </u>   |   |                   |  |
| IITLE  |   |                        | ☐ Delete   | TITLE                  |  |   |  | ☐ Change                                | ☐ Addition        |  |
| NAME<br>STREET ADDRESS   |   |                        |  | NAME<br>PERCET ADDRESS |  |   |  |   | }                 |  |
| CITY-ST-ZIP  |   |                        |  | STREET ADDRES          | 22   |   |  |   |                   |  |
| TITLE  |   | _                      | Dol-1-   |                        | _  |   |  |   |                   |  |
| VAME   |   |                        | ☐ Delete   | TITLE<br>NAME          | 1  |   |  | ☐ Change                                | ☐ Addition        |  |
| STREET ADDRESS   |   |                        |  | STREET ADDRES          | ss   |   |  |   |                   |  |
| CITY-ST-ZIP  |   |                        |  | CITY-ST-ZIP            |  |   |  |   |                   |  |
| 2. Thereby co  | ertify that the information supplied wit  | th this filing d       | nes not qualify for                                      |                        | totad in Sac   | otion 110   | 0.07(0)(i) Florido Clobato I ( a)                        |   |                   |  |

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 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE: