FILED 2003 FOR PROFIT CORPORATION Jan 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000067765 DOCUMENT # 01-28-2003 90081 007 ***150.00 1. Entity Name CLUB FIT NO. 4, INC. Principal Place of Business Mailing Address 2925 N. MILITARY TRAIL 9900 GRIFFIN RD WEST PALM BEACH FL 33409 COOPER CITY FL 33328 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-3814942 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRONGOLD, TODD & SINGER, P.L. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 801 CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State

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10.	OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DP	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	CAPATO, ANTONIO		NAME			
STREET ADDRESS	2925 N. MILITARY TRAIL		STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL 33409		CITY-ST-ZIP			
TITLE	DST	Delete	TITLE		☐ Change	☐ Addition
NAME	CAPATO, NICHOLAS	·	NAME			
STREET ADDRESS	2925 N. MILITARY TRAIL		STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL 33409		. CITY-ST-ZIP			
TITLE	DCE0	☐ Delete	TITLE	DV	Change	☐ Addition
NAME	LEONARD, PHIL		NAME			
STREET ADDRESS	2025 N. MILITARY TRAIL		STREET ADDRESS			

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all pther like empowered.

SIGNATURE

NAME

NAME

TITLE

NAME

STREET ADDRESS

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WEST PALM BEACH FL 33409

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DISECTOR

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Daytime Phone #

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