FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Sep 14, 2004 8:00 am Secretary of State

09-14-2004 90001 041 ***150.00

321-455-1566

DOCUMENT # PO 10000 70452 The Zone sports Nutrition Fitness, Inc DO NOT WRITE IN THIS SPACE 54072860 2. Principal Place of Business 3. Mailing Address COURTENN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 48 Applied For City & State City & State 4. FEI Number #SLAUD , FIL J5LANA, FI Not Applicable MERRITT MERRITT Zip 32953 Zip **3295**3 \$8.75 Additional Country 5. Certificate of Status Desired U 5A Fee Required 7. Name and Address of Current Registered Agent Spiegel & Utrera, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 Coral Way, 4th Floor 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. January 1 - May 1 Fee is \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution... Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) MESIDENT TOWNY SHORIAL NAME NAME 1175 M. COURTENAY SVITE 4B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITY ISLAND 1 TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY ST-ZIP CHY-ST-7P TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 on an

Hachmens

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To whom it may concern,

We never received our first notice for our UBR, possibly due to the wrong address on the form. Please make the necessary changes. Enclosed is my \$150.00 check for my UBR. Thank You.

Sincerely,

Tommy J. Shoriak

President