May 14, 2002 8:00 am Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) P01000074401 **DOCUMENT #** 1. Entity Name COREFITNESS SYSTEMS, INC. 05-14-2002 90271 031 ***150.00 Principal Place of Business Mailing Address 9802-005 BAYMEADOWS RD. 9802-005 BAYMEADOWS RD JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address 9802 BAYMEADOWS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE JUNTE City & State City & State 4. FEI Number Applied For <u> LACKSONVILLE</u> 18621 -Rob Not Applicable Zip 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 EMMANUEL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 30 S. SPRING ST. PENSACOLA FL 32501 City 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT HARRY E. DODICH PRESIDENT TITLE ☐ Delete TITLE Addition ☐ Change HARRY E. DODICH NAME NAME 2740 NEWHAN ROAD 2740 NEWHAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 36695 MOBILE, AL MOBILE, AL 3 VICE PRESIDENT VICE PRESIDENT TITLE ☐ Delete TITLE Change JEFFREY CONNORS ZEFFREY CONNORS NAME NAME 8787 SOUTHSTON BLUD; APTS709 8787 Southstof Blvo; APT 5709 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE ICE PRESIDENT VICE PRESIDENT □ Delete TITI F Change Addition STEVER, GOGUEN NAME STEVE R. GOGUEN NAME 994 TIMBER CREEK WAY 994 TIMBER CREEK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, GA <u>COLUMBUS, GA 3904</u> 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

Davtime Phone #

SIGNATURE:

EU OR PRINTED NAME OF SIGNING OFFICE