

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000082652

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: THE HEALTH AND FITNESS CHANNEL, INC.

Current Principal Place of Business:

703 SOLANA SHORES DR.
#204
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

703 SOLANA SHORES DR.
#204
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3739338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAZZO, GRACIELLA
703 SOLANA SHORES DR
#204
CAPE CANAVERAL, FL 32920

Name and Address of New Registered Agent:

JOHNSON, HARRY J JUNIOR
703 SOLANA SHORES DR
#204
CAPE CANAVERAL, FL 32920

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: HARRY J. JOHNSON, JR.

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: JOHNSON JR., HARRY J
Address: 703 SOLANA SHORES DR. #204
City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY J. JOHNSON, JR.

PD

04/24/2002

Electronic Signature of Signing Officer or Director

Date