

FILED
Jun 11, 2003 8:00 am
Secretary of State

06-11-2003 90062 023 ***150.00

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

DOCUMENT # P01000082652 1. Entity Name THE HEALTH AND FITNESS CHANNEL, INC.					
Principal Place of Business 703 SOLANA SHORES DR. #204 CAPE CANAVERAL, FL 32920		Mailing Address 703 SOLANA SHORES DR. #204 CAPE CANAVERAL, FL 32920			
2. Principal Place of Business 4491 Prairie Ave. Suite, Apt. #, etc.		3. Mailing Address 4491 Prairie Ave Suite, Apt. #, etc.			
City & State Miami Beach, FL Zip 33140		City & State Miami Beach FL Zip 33140		4. FEI Number 59-3739338	
Country US		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JOHNSON, HARRY J JUNIOR 703 SOLANA SHORES DR #204 CAPE CANAVERAL, FL 32920			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4491 Prairie Ave City Miami Beach FL Zip Code 33140		
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 <u><i>Harry J. Johnson Jr.</i></u> Harry J. Johnson Jr. DATE 6/2/03 <small>(NOTE: Registered agent signature required when reinstating)</small>					
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD JOHNSON JR., HARRY J 703 SOLANA SHORES DR. #204 CAPE CANAVERAL, FL 32920	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	4491 Prairie Ave Miami Beach, FL 33140	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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 other like empowered.					
SIGNATURE: <u><i>Harry J. Johnson Jr.</i></u> Harry J. Johnson Jr. DATE 6/2/03 321-223-7306 <small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

90139178

☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

Attachment
90139178
PO1000082652

Friday, June 06, 2003

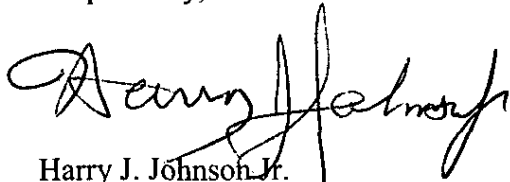
To Whom It May Concern:

I am respectfully requesting a waiver of any late fees associated with paying the annual corporation fees.

I did not receive the annual notification for the filing and payment of the annual corporation fees most likely due to the corporation address having changed/moved twice within the past 2 months.

I have enclosed the normal \$150 filing fee. If there are any problems please call 321-223-7306.

Respectfully,



Harry J. Johnson Jr.
The Health and Fitness Channel, Inc - President
4491 Prairie Ave
Miami Beach, FL 33140