

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000091864

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: ELITE PHYSIQUE USA, INC.

## Current Principal Place of Business:

328 SW 34 ST APT 38  
GAINESVILLE, FL 32607

## New Principal Place of Business:

## Current Mailing Address:

328 SW 34 ST APT 38  
GAINESVILLE, FL 32607

## New Mailing Address:

FEI Number: 59-3744082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS INC  
3150 SANDY RIDGE DR  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

WILLIAMS, GLEN S P  
328 S W 34TH ST  
APT #38  
GAINESVILLE, FL 32607 US

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: GLEN S WILLIAMS

05/01/2002

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: P ( ) Delete  
Name: WILLIAMS, GLEN S  
Address: 328 SW 34 ST APT 38  
City-St-Zip: GAINESVILLE, FL 32607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GLEN S WILLIAMS

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date