

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 15, 2002 8:00 am
Secretary of State

09-15-2002 90088 024 ***150.00

DOCUMENT # P01000097914

1. Entity Name
GYM-TEC SERVICES, INC.

Principal Place of Business
**1057 SCHOONER LANE
ENGLEWOOD FL 34224**

Mailing Address
**1057 SCHOONER LANE
ENGLEWOOD FL 34224**

980577



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 38-3019852		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BEDFORD, ROBERT T 1057 SCHOONER LANE ENGLEWOOD FL 34224		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEDFORD, ROBERT T 1057 SCHOONER LANE ENGLEWOOD FL 34224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert T. Bedford
ROBERT T. BEDFORD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/14/02
Date

941-473-0368
Daytime Phone #

CR2E034 (4/02)

Attachment
980577
POI 000097914

September 10, 2002

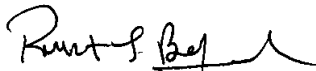
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Division of Corporations:

In the month of June of 2000, I purchased Gym Tec Services. It was my first attempt at owning my own business. The accountant at the time was stationed in Michigan and the company itself was registered in Michigan. The first thing I did was to dissolve the Michigan company and register it in the state of Florida; however, the one thing I did not realize and was not notified of, until I recently retained a Florida CPA, was registering the company with the Division of Corporations each year. Either the initial letter you sent me was lost in all my paperwork, or I never received it.

I am asking for a one-time waiver of the late fee that was assessed since I did not file by the proper date. As I understand that I must file each and every year, I will make sure as to not miss the deadline in the future years to come. I appreciate your understanding in this matter and fully hope you understand the circumstances that lead to the delay in filing.

Thank you,



Robert T. Bedford
Gym Tec Services, Inc.