

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000120915

FILED  
Apr 27, 2003  
Secretary of State

Entity Name: SO. F1 FITNESS GROUP INC.

## Current Principal Place of Business:

9355 SW 134 STREET  
MIAMI, FL 33176

## New Principal Place of Business:

14417 SOUTH DIXIE HWY.  
MIAMI, FL 33176

## Current Mailing Address:

14279 SW 126 PLACE  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-1152227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHENS, TANGELIA L  
14279 SW 126 PLACE  
MIAMI, FL 33186

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEPHENS, TANGELIA L  
Address: 14279 SW 126 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Delete  
Name: STEPHENS, MITCHELL  
Address: 14279 SW 126 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: T ( ) Delete  
Name: BRUTON, OREE C  
Address: 14800 SW 104 COURT  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TANGELIA L. STEPHENS

D

04/27/2003

Electronic Signature of Signing Officer or Director

Date