2003 FOR PROFIT CORPORATION

of the corporation or the received changed, or on an attachment w

UNIFORM BUSINESS REPORT (UBR) 05-19-2003 90231 013 ***150.00 P02000014135 **DOCUMENT #** DAVIE FITNESS MANAGEMENT, INC. Principal Place of Business Mailing Address 13300 S.W. 128 STREET 13300 S.W. 128 STREET MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDEROS, ANGEL Street Address (P.O. Box Number is Not Acceptable) 13300 S.W. 128 STREET MIAMI FL 83186 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 . Signature, typed or printed name of registered agent and title if applicable. *** (NOTE: Bacistered Agent signature regulard when printtation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Mäy Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pavable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (10/02) TITLE ☐ Delete TITLE VALLADARES, ALEX NAME NAME 13300 S.W. 128 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CIT'-ST-ZIP TITLE **VPD** ☐ Delete TITLE ☐ Change Addition MEDEROS, ANGEL NAME NAME 13300 S.W. 128 STREET STREET ADDRESS STREET ADDRESS CITY.ST. 7IP MIAMI FL 33188 CITY-ST-7IP TITL F ☐ Change Addition TITLE ☐ Delete NAME MENESES, YAMIN NAME STREET ADDRESS 13300 S.W. 128 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33188 TITLE Delete a.s. TITLE" ☐ Change ☐ Addition NAME NAME: STREET ADORESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section.119.07(3)(i), Florida Statutes, I further certify that the information 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 true and the same legal effect as if made under oath; that I am an officer or director true accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12.31 hereby certify the the information supplied windicated on this report or supplemental and of

FILED May 19, 2003 8:00 am Secretary of State