2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

458 LAKEVIEW DR. NO. 5

WESTON FL 33326

P02000023173

Mailing Address

WESTON FL 33326

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

458 LAKEVIEW DR. NO. 5

1. Entity Name

BUTTERFLY FITNESS, INC.



FILED Feb 17, 2003 8:00 am Secretary of State

02-17-2003 90281 030 ***1
 ☐ CHECK HERE IF MAKING CHANGES

5. Certificate of Status Desired

4. FEI Number

01-

7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASSA SERGIO (P.O. Box Number is Not Acceptable) MASSA, MICHELLE J 458 LAKEVIEW DR. NO. 5 WESTON FL 33326

Country

City 1,2001 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) FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

Country

9. Election Campaign Financing Trust Fund Contribution.

0615521

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. Change Addition 💢 Delete TITLE TITLE NAME MASSA, MICHELLE J NAME STREET ADDRESS STREET ADDRESS 458 LAKEVIEW DR. NO. 5 CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP Addition Change PSD ☐ Delete TITLE SERGIO MASSA NAME NAME 8347 JW 40 J. STREET ADDRESS STREET ADDRESS Minni, FL 33155 CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ____ Delete - -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 life empowered.

SIGNATURE: A

STERAL MASSA 2/8/03

CR2E034 (10/02)