

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90051 025 ***150.00

DOCUMENT # P02000074233

1. Entity Name
HEALTH & FITNESS EXPRESS, INC



Principal Place of Business
**1218 SOUTH BERMUDA AVE.
KISSIMMEE FL 34741**

Mailing Address
**179 BOSTON POST ROAD
MILFORD CT 06460**

2. Principal Place of Business

3. Mailing Address

179 Boston Post Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Milford, CT.

Zip

Country

Zip

06460

Country

USA

4. FEI Number

01-0736257

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GERMAN, DANIEL J SR.

**5308 E. IRLO BROWNSON HWY
ST. CLOUD FL 34771**

**179 Boston Post Rd.
Milford, CT. 06460**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Delete
NAME **Daniel German**
STREET ADDRESS **179 Boston Post Rd**
CITY-ST-ZIP **Milford, CT. 06460**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel German

2/13/03 (203) 977-6402

Date

Daytime Phone #

CR2E034 (10/02)