

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90054 026 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000114897

1. Entity Name
HEALTH & FITNESS SOLUTIONS, INC.



90133825

Principal Place of Business
C/O WILLIAM RANIERI
1995 LAKE BREEZE COURT
WELLINGTON, FL 33414

Mailing Address
C/O WILLIAM RANIERI
1995 LAKE BREEZE COURT
WELLINGTON, FL 33414

2. Principal Place of Business
4550 PGA BLVD
Suite, Apt. #, etc.
209

3. Mailing Address
P.O. BOX 7677
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
Palm Beach Gardens, FL
Zip
33418
Country
USA

City & State
Jupiter, FL
Zip
33468
Country
USA

4. FEI Number
73-1665676
Applied For
Not Applicable

5. Certificate of Status Desired
X
\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VASSALLO & BILOTTA, ATTORNEYS
1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL 33461

7. Name and Address of New Registered Agent

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's signature required when assisting)

DATE

FILE NOW!! (FEE IS \$160.00
After May 1, 2003 Fee will be \$650.00
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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
	Harborth Weissberger	P.O. Box 7677	Jupiter FL 33468	
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #1

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☒ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

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:

Harborth Weissberger

5-7-03

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CR2E034 (10/02)