

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90449 045 \*\*\*150.00

**DOCUMENT # P02000127069**

1. Entity Name

MARIE FITNESS, INC.



Principal Place of Business

5052 W. ATLANTIC AVE.  
DELRAY BEACH FL 33484

Mailing Address

5052 W. ATLANTIC AVE.  
DELRAY BEACH FL 33484

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-2305307

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MASTRULLO, TONI R  
13750 ONEIDA DR.  
APT. F1  
DELRAY BEACH FL 3446

Name

Street Address (P.O. Box Number is Not Acceptable)

7036 VESUVIO PL

City

BOYNTON BEACH

FL

Zip Code

33437

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

*Toni R. Mastrullo*

4/16/03

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 ☐ Delete  
NAME P  
STREET ADDRESS RIEDEL, CAROL  
CITY-ST-ZIP 22370 CYPRESS WOOD LANE  
BOCA RATON FL 33428

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

TITLE ☐ Delete  
NAME VP,  
STREET ADDRESS MASTRULLO, TONI R  
CITY-ST-ZIP 13750 F1 ONEIDA DR.  
DELRAY BEACH FL 33446

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 7036 VESUVIO PL  
CITY-ST-ZIP BOYNTON BEACH, FL 33437

TITLE ☐ Delete  
NAME S  
STREET ADDRESS RIEDEL, CAROL  
CITY-ST-ZIP 230 CYPRESS WOOD LANE  
BOCA RATON FL 33428

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

TITLE ☐ Delete  
NAME T  
STREET ADDRESS MASTRULLO, TONI R  
CITY-ST-ZIP 13750 F1 ONEIDA DR.  
DELRAY BEACH FL 33446

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 7036 VESUVIO PL  
CITY-ST-ZIP BOYNTON BEACH, FL 33437

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

*Toni R. Mastrullo*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/03

561-866-0893

Date

Daytime Phone #

CR2E034 (10/02)