

STERN ASSOCIATES

561 391 1230

12/28 '04 11:23 NO.187 01/01

10f2

**2004 FOR PROFIT CORPORATION  
REINSTATEMENT****DOCUMENT # P03000080527**1. Entity Name  
A.J. FITNESS, INC.**FILED**

04 DEC 28 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAPrincipal Place of Business  
7078 BERACASA WAY  
BOCA RATON, FL 33433Mailing Address  
7078 BERACASA WAY  
BOCA RATON, FL 33433

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

80-0076985

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

DELIO, JOE  
2042 ALTA MEADOWS LN APT 1709  
DELRAY BEACH, FL 33444

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, typewritten name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW! FEE IS \$150.00

After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**TITLE PD  
NAME DELIO, JOE  
STREET ADDRESS 2424 ALTA MEADOWS LN APT 1709  
CITY-ST-ZIP DELRAY BEACH, FL 33444 ☐ DeleteTITLE VD  
NAME SZUCS, AMANDA  
STREET ADDRESS 2424 ALTA MEADOWS LN APT 1709  
CITY-ST-ZIP DELRAY BEACH, FL 33444 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE  
NAME  
STREET ADDRESS 7078 BERACASA WAY  
CITY-ST-ZIP BOCA RATON FL, 33433 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS 7078 BERACASA WAY  
CITY-ST-ZIP BOCA RATON FL 33433 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12-16-04

STERN ASSOCIATES

561 391 1230

12/28 '04 11:20 NO.186 01/01

2082

Florida Department of Revenue  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

December 16, 2004

Re. A.J. FITNESS, INC.  
7078 BERACASA WAY  
BOCA RATON, FLORIDA 33433  
P03000080527

Dear Sirs:

It has just come to my attention that my corporation is inactive.  
A.J. FITNESS, INC. filed its 2004 annual report on or about April 30, 2004.  
The check for \$150.00 cleared our bank May 3, 2004.

Unfortunately, we never got a letter from the Florida Department of Revenue, <sup>State</sup> that the Federal Identification Number was not on the form, and that the above corporation was going to be made inactive due to this fact.

Per phone conversation  
w/ Richard Squoc9,  
CPA: 12-28-04

We respectfully request the reinstatement fee be waived since we did not receive the correction letter from the U.S. Post office indicating a correction was to be made.

Please find enclosed a revised 2004 report showing the federal identification number that you requested as well as new addresses for the officers. In addition we are enclosing a check for \$8.75 so you can send back the revised status of our certificate.

Thank you for your assistance in this matter, sorry for any inconvenience.

If you have any questions or need additional information please do not hesitate to contact me.

Joseph Delio

