

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

FILED

2006 DEC 19 AM 4:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P05000101936

1. Entity Name

TOP FITNESS, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2248 Whale Harbor Lane

3. Mailing Address
2248 Whale Harbor Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Fort Lauderdale, Florida

City & State
Fort Lauderdale, Florida

4. FEI Number 20-3178813

Applied For
Not Applicable

Zip
33312

Country

Zip
33312

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street, 4th Floor

City Miami

FL

Zip Code
33145

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. SPIEGEL & UTRERA, P.A.

SIGNATURE

By:

Signature, typed or printed name of registered agent and fee applicable

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when re-designating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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 PSTD
STREET ADDRESS Whedon, L. Suzanne
CITY - ST - ZIP 2248 Whale Harbor Lane
Fort Lauderdale, Florida 33312

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REINSTATEMENT 66

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

L. Suzanne Whedon, Pres.
L. Suzanne Whedon, Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2ED34B (12/02)

DEC 19 2006

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. L. Suzanne Whedon is the President of TOP FITNESS, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on September 15, 2006.

3. That the Corporation failed to file its 2006 Annual Report or pay the 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2006 Annual Report fees and the filing of its 2006 Annual Reports, which are presented simultaneously with this Affidavit.

5. TOP FITNESS, INC. satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 13 day of December, 2006

FURTHER, AFFIANT SAYETH NOT

TOP FITNESS, INC.

By: L. Suzanne Whedon

L. Suzanne Whedon, President

NOTARY PUBLIC-STATE OF FLORIDA
BETH LAHTELA
Commission # DD557961
Expires: JUNE 01, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

SWORN AND SUBSCRIBED

before me this 13 day of Dec, 2006

Beth Lahtela
Notary Public, State of Florida at Large

Printed Name: Beth Lahtela

Commission Expires: 6/1/10