## 2007 FOR PROFIT CORPORATION

## Jun 15, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P06000111908 06-15-2007 90022 029 \*\*\*150.00 NEWMAN HEALTH AND FITNESS, INC. Mailing Address Principal Place of Business 4012001 3137 WESTMINSTER DRIVE 3137 WESTMINSTER DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5478840 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWMAN, RUSSELL 3137 WESTMINSTER DRIVE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33496 City Zip Code FI 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 the it applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete ☐ Change ☐ Addition TITLE TITLE NEWMAN, RUSSELL NAME NAME STREET ADDRESS STREET ADDRESS 3137 WESTMINSTER DRIVE BOCA RATON, FL 33496 CHY-SI-ZIE CHY-ST-7P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CLTY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET AUDRESS STREET ADDRESS CHY-SI-ZIP C11Y+S1-7/P ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THLE ☐ Change ☐ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 empowers 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 a

STREET ADDRESS

CITY-ST ZIP

SIGNATURE: 丛

STREET ADDRESS

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**