

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2002 8:00 am**  
**Secretary of State**  
 05-24-2002 91273 031 \*\*\*150.00

**DOCUMENT # P92000007137**

1. Entity Name

**MARCO'S HEALTH & FITNESS CLUB, INC.**

Principal Place of Business

**MARCO'S HEALTH FITNESS CLUB  
 3203 EAST BUSINESS 98  
 PANAMA CITY FL 32401  
 US**

Mailing Address

**3203 EAST HIGHWAY 98  
 PANAMA CITY FL 32401  
 US**

2. Principal Place of Business

**SAME as above**  
 Suite, Apt. #, etc.

3. Mailing Address

**SAME as above**  
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-3142199**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**COOPER, MARCO T  
 5208 MARIA DRIVE  
 PANAMA CITY FL 32404**

**3203 East Hwy 98  
 Panama City FL 32401**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PTDC** ☐ Delete  
 NAME **COOPER, MARCO T**  
 STREET ADDRESS **3203 EAST HIGHWAY 98**  
 CITY-ST-ZIP **PANAMA CITY FL 32401**

TITLE **S** ☐ Delete  
 NAME **MOON, PATTI**  
 STREET ADDRESS **264 SUKOSNI DRIVE**  
 CITY-ST-ZIP **PANAMA CITY FL**

TITLE **VP** ☐ Delete  
 NAME **HUGGINS, BILL**  
 STREET ADDRESS **264 SUKOSHI DR.**  
 CITY-ST-ZIP **PANAMA CITY FL 32404**

TITLE **Treasurer** ☐ Delete  
 NAME **Maria Conway**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **3203 East Hwy 98**  
 CITY-ST-ZIP **PANAMA CITY FL 32401**

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

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Maria Conway**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**April 20, 02 850-763-1919**  
 Date Daytime Phone #

CR2E034 (9/01)