## 2003 FOR PROFIT CORPORATION

## Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P92000007137 **DOCUMENT #** 1. Entity Name 03-10-2003 90154 015 \*\*\*150.00 MARCO'S HEALTH & FITNESS CLUB, INC. Principal Place of Business Mailing Address MARCO'S HEALTH FITNESS CLUB 3203 EAST HIGHWAY 98 3203 EAST BUSINESS 98 PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3142199 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, MARCO'S Box Number is Not Accept 3203 EAST HWY-98-PANAMA-CITY-FL 32401 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **X** Delete TITLE Change Addition President COOPER, MARCO T NAME NAME Emerick T. Bosilievac STREET ADDRESS 3203 EAST HWY 98 STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-7IP TITLE Delete TITLE MOON, PATTI NAME NAME STREET ADDRESS 264 SUKOSNI DRIVE STREET ADDRESS CITY-ST-7IP PANAMA CITY FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME HUGGINS, BILL NAME STREET ADDRESS 264 SUKOSHI DR. STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. Thereby 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 precion of the corporation or the precion of the corporation or the precion of the corporation of the corporation of the precion of the corporation of the corporati

of the corporation or the changed, or on an attack

SIGNATURE:

**FILED**