2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P93000036640 THE OLD GYM COMPANY, INC. Principal Place of Business Mailing Address 836 LINCOLN RD MIAMI BEACH FL 33139 836 LINCOLN RD MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0424217 Not Applicable Ζıp 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 PLASENCIA, JUAN Street Address (P.O. Box Number is Not Acceptable) 836 LINCOLN RD MIAMI BEACH FL 33139 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice 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 title if applicable, (NOTE, Registered Agent signature required whost reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ш Addition ☐ Delete TITLE Change PLASENCIA, JUAN NAME NAME. 836 LINCOLN RD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CHY-SI-ZIP CITY-ST-7/P __ Change 11111 ☐ Delete Addition HILE U0000068438 04/06/07-80030-022 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP HILLE Delete TITLE Change Addition NAMi NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIE CITY-SI-ZIP ☐ Delete IIILE Change Addition NAME STALET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-ZIP Addition ☐ Delete HHE NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7IP CHY-SI-ZIP Idu MILE Change □ Addition ☐ Defete NAME NAME STREET ADDRESS STALET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under each; that I am an officer or director of the corporation or the receiver or trustee empewored 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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