2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Aug 17, 2000 8:00 am Secretary of State DOCUMENT # **P93000069294** 1. Entity Name PALM BEACH LADY FITNESS CENTER, INC. 08-17-2000 90573 026 ***550.00 Principal Place of Business Mailing Address 2380 N FEDERAL HWY 2380 N FEDERAL HWY FIFTH AVE SHOPS BOCA RATON FL 33431 LPROTUUR **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0440031 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MODO LOGO DO ROTO TOTO Stein, Peter Street Address (P.O. Box Number is Not Acceptable) ChANGE 660 LINTON BLVD Beck esta SUITE 105 **DELRAY BEACH FL 33444** 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min, will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition STD 217 Delete TITLE TITLE MICHAEL TO THE D'ADDIO, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 660 LINTON BLVD SUITE 104 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** PSTD Change ☐ Addition TITLE ☐ Delete TITLE MICHAEL D'Add 10 3104 LOWSON BIUD D'ADDIO, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS ONE HARBOURSIDE DR CITY-ST-ZIP CITY-ST-ZIP Delray Bch FL 3344S DELRAY BEACH FL 33438 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does per quality 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 my signature shall have the same legal effect as if made under oath; that I am an officer or director it as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address with all other like empowered