2000 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2000 8:00 am Secretary of State DOCUMENT # **P9400006841** 1. Entity Name PLANET FITNESS ENTERPRISES, INC. 05-11-2000 90067 001 ***300.00 Principal Place of Business Mailing Address 2101 N. UNIVERSITY DR. N UNIVERSITY DR. 3000 FL 33322 SUNRISE FL 33322-3938 14022 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0479470 Not Applicable Zip Zip Country 5. Certificate of Status Desired · Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROLNICK, HERBERT H Street Address (P.O. Box Number is Not Acceptable) 6800 W COMMERCIAL BLVD STE 5 FT LAUDEDALE FL 33319 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99 ☐ Addition **PSD** Delete TITLE Change HIII BERKS, RICKY NAME STREET ADDRESS STREET ANDRESS 7303 NE 8TH DR CITY-ST-ZIP CITY ST ZIP **BOCA RATON FL 33487** Change ☐ Addition Delete TITLE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP DIT. ST-ZIP Change Addition ☐ Delete TITLE THLE NAME STREET ADDRESS STREET AUDRESS CiTY-ST-ZIP ST-ZIP Change ☐ Addition ☐ Delete TITLE MILE NAME HELL ADDRESS STREET ADDRESS ST ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS COMBINIA CONTR CITY-ST-ZIP ST-7IP

13. I hereby certify that the information supplied with this filling 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.