2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Apr 07, 2002 8:00 am Secretary of State **DOCUMENT #** P94000006841 1. Entity Name 04-07-2002 90062 021 ***150.00 PLANET FITNESS ENTERPRISES, INC. Principal Place of Business Mailing Address 2101 N UNIVERSITY DR. 2101 N. UNIVERSITY DR. SUNRISE FL 33322 SUNRISE FL 33322 US US 2. Principal Place of Business 3. Mailing Address 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 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 ROLNICK, HERBERT H Street Address (P.O. Box Number is Not Acceptable) 6800 W COMMERCIAL BLVD STE 5 FT LAUDEDALE FL 33319 Zip Code City F۱ 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 FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE Change ☐ Addition ☐ Delete TITLE PSD NAME NAME BERKS, RICKY STREET ADDRESS STREET ADDRESS 7303 NE 8TH DR CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplier ental 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 of trustee emprered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if