

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90007 005 ***150.00

DOCUMENT # P94000021378
 1. Entity Name
SYNERGY FITNESS SYSTEMS, INC.

| | |
|--|--|
| Principal Place of Business 315 E. ROBINSON STREET STE. 600 ORLANDO FL 32801 | Mailing Address P.O. BOX 3000 STE. 600 ORLANDO FL 32802 US |
|--|--|



DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------|
| 2. Principal Place of Business 620 Douglas Avenue | 3. Mailing Address |
| Suite, Apt. #, etc. Suite 1308 | Suite, Apt. #, etc. |

| | |
|---|--------------|
| City & State Altamonte Springs, Fl. | City & State |
|---|--------------|

| | |
|------------------------------------|--|
| 4. FEI Number 59-3229198 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

| | | | |
|---------------------|----------------------------|-----|---------|
| Zip 32714 | Country Seminole | Zip | Country |
|---------------------|----------------------------|-----|---------|

| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

6. Name and Address of Current Registered Agent

**WETTACH, JOSEPH C.L.
315 E. ROBINSON STREET
STE. 600
ORLANDO FL 32801**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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.

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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WOODRUFF, ALLEN C 620 DOUGLAS AVE. # 1308 ALTAMONTE SPRINGS FL 32714 | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 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.

SIGNATURE: *Allen C. Woodruff* **Allen C. Woodruff, President - 04/11/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

407-786-2600

CR2E034 (10/00)