2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 13, 2002 8:00 am Secretary of State P94000064315 DOCUMENT # 1. Entity Name VIP PERSONAL TRAINING, INC. 05-13-2002 90159 030 ***150.00 Principal Place of Business Mailing Address 14115 SOUTH DIXIE HWY 14115 SOUTH DIXIE HWY SUITE K SUITE K **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address 14379 KENDAL LAKES CIRCLE 14379 KENDALE LAKES GIRCLE DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0516571 MIAMI, FL <u>MIĂMI FL</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33188 Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent JOSE CONCEPCION Street Address (P.O. Box Number is Not Acceptable) 14115 S. DIXIE HWY 14379 KENDALE LAKES CIRCL SUITE K MIAMI FL 33176 City MIAMI FL 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) FILE NOW!!! FEE'IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 --TITLE ☐ Delete ☐ Change ☐ Addition CONCEPCION, JOSE R. NAME 14379 KENDALE LAKES_CIRCLE 14115 S. DIXIE HWY, STE. K STREET ADDRESS STREET ADDRESS **CR2E034** MIAMI, FL 33183 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: X Daytime Phone