## **2003 FOR PROFIT CORPORATION**

## **UNIFORM BUSINESS REPORT (UBR)**

P94000065248 **DOCUMENT #** 



**FILED** 

May 05, 2003 8:00 am 5 Secretary of State

| E3 FITNE  |  |  |   |            |  |  | 05-05-200.                               | 3 90134 00                  | <i>93</i> ***150.                           | 00                         |
|---|--|--|---|------------|--|--|--|-----------------------------|---|----------------------------|
| Principal Place of Business<br>5994 S.W. 18 STREET<br>BOCA RATON FL 33433 |  |  | Mailing Address<br>5994 S.W. 18 STREET<br>BOCA RATON FL 33433 |            |  |  |  |                             |   |                            |
| 2. Principal Place of Business  |  |  | 3. Mailing Address  |            |  | -{   |  | 88111 88111 88118           | #11 <b>8</b> 1 #111 <b>8</b> 11 <b>8</b> 11 | )                          |
| Suite, Apt. #, etc.   |  |  | Suite, Apt. #, etc.   |            |  | ☐ CHECK HERE IF MAKING CHANGES   |  |                             |   |                            |
| City & Stat   | 6  | Cit                                    | y & State   |            | 4. FEI Number 65-0519720 Applied Fo                |  |  | pplied For<br>of Applicable |   |                            |
| Zip   | Country  |  |   |            | try  | 5. Certificate of Status Desired Sta |  |                             |   |                            |
| 6. Name and Address of Current Registered Agent                           |  |  |   |            | Name   | 7. Name a  | nd Address of New                        | Registered                  | Agent                                       |                            |
| GLICKMAN, ANDREW H  |  |  |   |            | ·  | /B 0 B 11  |  |                             |   |                            |
| E3 FITNESS INC.   |  |  |   |            | Street Address (P.O. Box Number is Not Acceptable) |  |  |                             |   |                            |
| 5994 SW 18 STREET.  |  |  |   |            |  |  |  | ·                           |   |                            |
| BOCA RATON FL 33433   |  |  |   |            | City   | zy FL Zip Code   |  |                             |   |                            |
|   | named entity submits<br>ions of registered agen                  | this statement for the pur<br>t.       | oose of changing its r  | egistere   | ed office or registe                               | red agent, or I  | both, in the State of                    | Florida. I am               | familiar with,                              | and accept                 |
| SIGNATURE.  | Signature, typed or printed name                                 | ne of registered agent and title if ap | plicable. (NOTE:  | Registered | d Agent signature require                          | d when reinstating)  | <del></del>                              | DATE                        | <del></del>                                 |                            |
| Afte  | ILE NOW!!! FEE IS<br>r May 1, 2003 Fee w<br>k Payable to Florida |  |   | _,,        |  | l l  | Election Campaign<br>Trust Fund Contribu |                             |   | <b>0</b> May Be<br>to Fees |
| 10.   |  | OFFICERS AND DIRECTO                   | DRS   | 11.        |  | ADDITION   | IS/CHANGES TO O                          | FFICERS AND                 | DIRECTOR                                    | 5 IN 11                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | PCEO<br>PAPMICHAEL, MIC<br>23217 BOCA CLUE<br>BOCA RATON FL      |  | ☐ Delete  |            | l  |  |  |                             | ☐ Change                                    | Addition                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP-                                    | PCFO<br>GLICKMAN, ANDRE<br>1955 PARKSIDE CI<br>BOCA RATON FL     | RCLE SOUTH                             | ☐ Delete  |            | l l  |  | ••••                                     | ····                        | ☐ Change                                    | ☐ Addition                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | VS<br>GLICKMAN, LESLIE<br>1955 PARKSIDE CI<br>BOCA RATON FL 3    | RCLE SOUTH                             | ☐ Delete  |            | et address<br>St-zip                               |  |  |                             | ☐ Change                                    | ☐ Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                     | VT<br>Frank, Michael<br>5227 Sapphire VA<br>Boca Raton Fl 3      |  | ☐ Delete  |            | I  |  |  |                             | Change                                      | ☐ Addition                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            |  |  | ☐ Delete  |            | i i  |  |  |                             | ☐ Change                                    | Addition                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                     | partific that the information                                    | the second control of                  | ☐ Delete  | CITY-      | T ADDRESS<br>ST-ZIP                                | 410.07   | OV.) Flade Over                          | 16                          | Change                                      | Addition                   |

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

561-760-79.45