2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P95000028266** EXERCISE ESSENTIALS, INC. 04-25-2000 90081 018 ***150.00 Principal Place of Business Mailing Address 1920 EAST HALLANDALE BEACH BLVD. 1920 EAST HALLANDALE BEACH BLVD. SUITE 607 SUITE 607 HALLANDALE FL 33009 HALLANDALE FL 33009-4724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0577994 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUBIE. NATHAN F Street Address (P.O. Box Number is Not Acceptable) % 1920 E. HALLANDALE BEACH BLVD. SUITE 607 HALLANDALE FL 33009 Zip Code 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 DATE 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 \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Addition TITLE Change TITLE ☐ Delete NAME NAME LUBIE. NATHAN F STREET ADDRESS STREET ADDRESS 1920 EAST HALLANDALE BEACH BLVD., SUITE 60 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Addition ☐ Change ☐ Delete TITLE TITLE Lubie, Ruth NAME NAME STREET ADDRESS STREET ADDRESS 1920 EAST HALLANDALE BEACH BLVD., SUITE 60 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Change Addition Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME

13. Thereby 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 giver like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR