2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 11, 2000 8:00 am Secretary of State DOCUMENT # P9500063034 1. Entity Name KIDSERCISE, INC. 05-11-2000 90166 001 ***300.00 Principal Place of Business Mailing Address 14499 NORTH DALE MABRY STE 270 14499 NORTH DALE MABRY STE 270 TAMPA FL 33618-2071 TAMPA FL 33618 13707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3349148 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIBBONS, TUCKER MILLER, WHATLEY & STEIN PA Street Address (P.O. Box Number is Not Acceptable) 101 NO. KENNEDY BLVD. STE 1000 **TAMPA FL 33602** Zip Code City 8. The above samed exitity submits this statement for the purpose of changing its register of fice 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITI F Change TITLE ☐ Delete JULIEN, VINCE NAME NAME STREET ADDRESS 14499 NORTH DALE MABRY STE 270 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITLE TITLE KARSHNER, ROBERT L NAME NAME 14499 NORTH DALE MABRY STE 270 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KARSHNER, JACK A NAME NAME 6350 TRO-FREDERICK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TH CITY IH CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 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.