2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P95000063034 1. Entity Name KIDSERCISE, INC. 05-14-2001 90156 001 ***450.00 Principal Place of Business Mailing Address 14499 NORTH DALE MABRY STE 270 14499 NORTH DALE MABRY STE 270 43320 **TAMPA FL 33618 TAMPA FL 33618** 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 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 8. The above negativentity submits this statement for the purnase of changing its registered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE ☐ Delete JULIEN, VINCE NAME NAME STREET ADDRESS STREET ADDRESS 14499 NORTH DALE MABRY STE 270 CITY-ST-ZIP 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 CITY-ST-ZIP TAMPA FL Delete TITLE Change ☐ Addition TITLE 7805 N. DIXIE DR. KARSHNER, JACK A NAME NAME STREET ADDRESS STREET ADDRESS 6350 TRO-FREDERICK ROAD DAYTON OH 45414 CITY-ST-ZIP CITY-ST-ZIP TII CITY IH TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME 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.