2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 27, 2002 8:00 am Secretary of State P95000063034 DOCUMENT # 1. Entity Name 05-27-2002 90361 014 ***150.00 KIDSERCISE, INC. Mailing Address Principal Place of Business 14499 NORTH DALE MABRY STE 270 14499 NORTH DALE MABRY STE 270 **TAMPA FL 33618** TAMPA FL 33618 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3349148 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired П 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 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-NOWILL-FEE-IS-\$150:00 9. :This corporation is eligible to satisfy its intangible : \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JULIEN, VINCE NAME STREET ADDRESS 14499 NORTH DALE MABRY STE 270 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP tampa FL ☐ Channe ☐ Addition Delete TITLE TITLE ST NAME NAME KARSHNER, ROBERT L 14499 NORTH DALE MABRY STE 270 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE NAME NAME KARSHNER, JACK A STREET ADDRESS STREET ADDRESS 7805 N DIXIE DRIVE CITY-ST-ZIP CITY-ST-ZIP **DAYTON OH 45414** ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered. CITY-ST-ZIP

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