Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR F

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P95000082833 SUNBAY FITNESS INC. 4-11-2001 90015 018 ***150.00 Principal Place of Business Mailing Address 3008 WEST NEW HAVEN AVENUE 3008 WEST NEW HAVEN AVENUE MELBOURNE FL 32904 MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3342649 Not Applicable Zip Country 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 HOPKINS, TONY L Street Address (P.O. Box Number is Not Acceptable) 3008 WEST NEW HAVEN AVENUE **MELBOURNE FL 32904** City Zip Code 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) DATE 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. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (10/00 TITI F Change ☐ Addition TITLE ☐ Delete HOPKINS, TONY L NAME NAME STREET ADDRESS STREET ADDRESS 3008 WEST NEW HAVEN AVENUE CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL 32904 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOPKINS, SALLEY J NAME NAME STREET ADDRESS STREET ADDRESS 3008 WEST NEW HAVEN AVENUE CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32904** TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE 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 the like empowered.