CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P95000083137 Entity Name 02-20-2002 90071 046 ***150.00 HE FITNESS EXPERTS, INC. rincipal Place of Business Mailing Address 05 DANUBE AVENUE 605 DANUBE AVENUE TAMPA FL 33606 AMPA FL 33606 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 59-3351414 Not Applicable Zip 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 CAMPOS, RAY Street Address (P.O. Box Number is Not Acceptable) **605 DANUBE AVENUE** TAMPA FL 33606 City Zip Code 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. **IGNATURE** 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 This corporation is eligible to satisfy its Intangible __ ===10.=Election:Campaign:Financing \$5:00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. İLE TITLE Addition ☐ Delete ME CAMPOS, RAY NAME REET ADDRESS **605 DANUBE** STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 Delete ☐ Addition ÌιΕ TITLE ☐ Change ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE Delete TITLE Change ☐ Addition (ME NAME REET ADDRESS STREET ADDRESS iy-ST-ZIP CITY-ST-ZIP LE ☐ Delete TITLE Change ☐ Addition (MF NAME REET ADDRESS STREET ADDRESS TY-ST-71P CITY-ST-ZIP ☐ Delete TITLE Change Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ME NAME REET ADDRESS STREET ADDRESS . TY-ST-ZIP 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.

HEGGERED !

2-02-02