

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000089032

FILED
Jan 27, 2002 8:00 AM
Secretary of State

Entity Name: PEAK FITNESS INC.

Current Principal Place of Business:

1253 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE
#153
MIAMI BEACH, FL 33139 US

New Mailing Address:

8035 NOREMAC AVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0619146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANCON, MARK
1253 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELANCON, MARK
Address: 1348 WASHINGTON AVE #153
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK MELANCON

D

01/27/2002

Electronic Signature of Signing Officer or Director

Date