2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000028985 May 18, 2000 8:00 am 1. Entity Name Secretary of State BODY FITNESS PRODUCTS, INC. 05-18-2000 90346 034 ***158.75 Mailing Address Principal Place of Business 11000 N.W. 32ND AVENUE 11000 N.W. 32 AVE MIAMI FL 33167-3704 MIAMI FL 33167 LIS HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0657920 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALBERTO, M S T Street Address (P.O. Box Number is Not Acceptable) 11000 N.W. 32 AVE **MIAMI FL 33167** Zip Code 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 DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. Change ☐ Addition ☐ Delete TITLE TITLE SALAMA T, ELIAS M NAME STREET ADDRESS 3802 NE 207 ST. TH #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL ☐ Addition ☐ Delete ☐ Change TITLE BENSABAT, JOSEPH NAME 3801 NE 207 ST #801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SALAMA T, SAMUEL M NAME NAME STREET ADDRESS STREET ADDRESS 3802 NE 207 ST #1702 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL ☐ Change Addition ☐ Delete TITI F TITLE SALAMA T. ALBERTO M NAME STREET ADDRESS STREET ADDRESS **401 HOLIDAY DR** CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL M.SALAMA T. TREASURER

4/26/00