2002 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplement of the corporation or the receiver or rule changed, or on an attachment

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P9600030664 1. Entity Name -FAMILY FITNESS CENTERS, INC. 02-26-2002 90145 011 ***150.00 Principal Place of Business Mailing Address 2646 BAYSHORE BLVD. 2646 BAYSHORE BLVD. **DUNEDIN FL 34698 DUNEDIN FL 34698** 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 59-3372842 Not Applicable Zip Country Zip Country \$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 PERGOLA, LOUIS J Street Address (P.O. Box Number is Not Acceptable) 2646 BAYSHORE BLVD **DUNEDIN FL 34698** City 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 . Signature, typed or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE-NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State <u>(11.95</u> OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change ☐ Addition Pergola, Laurette NAME NAME 2646 BAYSHORE BLVD. STREET ADDRESS STREET ADDRESS Dunedin FL 34698 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERGOLA, LOUIS J NAME NAME STREET ADDRESS 2646 BAYSHORE BLVD STREET ADDRESS CITY-ST-ZIP Dunedin Fl CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIF CITY-ST-ZIP DITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 the port 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 using empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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