2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P96000051149 1. Erflity Name TWO B-FIT, INC. 02-13-2001 90300 001 ***300.00 Principal Place of Business Mailing Address 5857 S CONGRESS AVE 5857 S CONGRESS AVE ATLANTIS FL 33462 ATLANTIS FL 33462 U\$ 2. Principal Place of Business 3. Mailing Address ZIOI N. UNIV. DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0703416 ORIDA SUNRISE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 255Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROLNICK, HERBERT H. Steet Address (P.O. Box Number is Not Acceptable) 6800 W. COMMERCIAL BLVD SUITE 5 FT. LAUDERDALE FL 33319 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 (NOTE: Registered Agent) ignature 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, 2001 Fee will by \$550.00 Make Check Payable to Departinent of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Change** ☐ Addition TITLE □ Delete TITLE NAME BERKS, RICK NAME STREET ADDRENS STREET ADDRESS 5857 S CONGRESS AVE CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete 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 expect 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 ap accorders, with the empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2-7-01 954-742-9100

Daytime Phone

Daytime Phone #

☐ Change

☐ Addition