2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 02, 2001 8:00 am DOCUMENT # P96000057407 Secretary of State 06-02-2001 90001 010 ***150.00 FITCORE, INC. Principal Place of Business Mailing Address 13205 US HWY 1 13205 US HWY 1 I GOVOOI #210 #210 JUNO BEACH FL 33407 JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0698532 Not Applicable 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 Kicherdson WHEELOCK, JOSEPH M. Street Address (P.O. Box Number is Not Acceptable) 513 US HWY 1 SUITE 204 NORTH PALM BEACH FL 33401 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. Kerr F. Richardson (NOT Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition Delete TITLE TITLE DIOVISALVI, JOSEPH A NAME NAME 1551 FORUM PLACE, SUITE 300-F STREET ADDRESS STREET ADORESS CITY-ST-ZIP WEST PALM BEACH FL 33462 CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE WHEELOCK, JOSEPH M NAMÉ NAME 513 US HIGHWAY 1 SUITE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL CITY-ST-ZIP 1 Addition TITLE ☐ Delete TITLE Kerin F. Richardson 1551 Form Place Soute 300 F NAME NAME STREET ADDRESS STREET ADDRESS sept felm Beach, fl 33401 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Deborer F. Richedon 1551 Form Place Inte 2005 West Jelm Beach, fr 3341 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 iny 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

HATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #