

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000068849

FILED  
Jan 28, 2002 8:00 AM  
Secretary of State

Entity Name: FITNESS SOURCE, INC.

## Current Principal Place of Business:

5000 SW 52 STREET  
509  
DAVIE, FL 33314 US

## New Principal Place of Business:

## Current Mailing Address:

5000 SW 52 STREET  
509  
DAVIE, FL 33314 US

## New Mailing Address:

FEI Number: 65-0688260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, CHARLES  
7774 SW 42 PLACE  
DAVIE, FL 33328

## 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: PSTA ( ) Delete  
Name: DDAY, CHARLES G  
Address: 7774 SW 42 PLACE  
City-St-Zip: DAVIE, FL 33328

Title: VPC ( ) Delete  
Name: DAY, JIMMY G  
Address: 4040 SW 4 ST  
City-St-Zip: PLANTATION, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTA (X) Change ( ) Addition  
Name: DAY, CHARLES G  
Address: 7774 SW 42 PLACE  
City-St-Zip: DAVIE, FL 33328

Title: VPC (X) Change ( ) Addition  
Name: DAY, JIMMY G  
Address: 4040 SW 4 ST  
City-St-Zip: PLANTATION, FL 33328

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: CHARLES DAY

P

01/28/2002

Electronic Signature of Signing Officer or Director

Date