FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 17, 2002 8:00 am Secretary of State P96000073142 DOCUMENT # 1. Entity Name 09-17-2002 90096 016 ***558.75 JC FITNESS INTERNATIONAL, INC. Principal Place of Business Mailing Address B0139084 4400 PGA BLVD STE 700 4400 PGA BLVD STE 700 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address 691 SW Plac Tree Ln 41 SW MONTENCY Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0694934 らナレムンナ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired VĴ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOYER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 4400 PGA BLVD STE 700 PALM BEACH GARDENS FL 33410 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent **SIGNATURE** (NOTE/Registered Agent signature required when reinstating) e, typed or printed oame or registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** TITLE Delete Addition BOYER, JOHN W NAME su Pine Tree La **4 GRAEMOOR TERR** STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP President TITLE TITLE ■ Addition ☐ Delete ☐ Change 1-seph NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 grapowered.

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SIGNATURE: