2002 Uniform Business Report (UBR)

changed, or on an attachment with an add

SIGNATURE AND

SIGNATURE:

Mar 28, 2002 8:00 am Secretary of State P96000084905 DOCUMENT # 1. Entity Name 03-28-2002 90784 032 ***150.00 PARK AVENUE FITNESS, INC. Principal Place of Business Mailing Address 214 PARK AVE. S 214 PARK AVE: S WINTER PARK FL 32789 WINTER PARK FL 32789 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 59-3406498 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSENTINO, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 203 ROBIN ROAD ALTAMONTE SPRINGS FL 32701 City Zip Code 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: STREET EVEN BY DAKEN SIGNATURE (NOTE: Registered Agent signature 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE' TITLE Change ☐ Addition ☐ Delete NAME NAME COSENTINO, CHRIS STREET ADDRESS STREET ADDRESS 203 RDOIN RD CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 Delete TITLE Change ☐ Addition TITLE NAME NAME SHEARMAN, WALKER STREET ADDRESS STREET ADDRESS 9008 LAKE CHARITY DRIVE CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE 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-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fling 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 of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

3.11.02

FILED