

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000091236

1. Entity Name

PRIVATE WORKOUT, INC.

FILED

Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90093 042 ***150.00

80024759



DO NOT WRITE IN THIS SPACE

Principal Place of Business 88005 OVERSEAS HWY 16 ISLAMORADA FL 33036 US	Mailing Address 88005 OVERSEAS HIGHWAY 16 ISLAMORADA FL 33036 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number	65-0703203	Applied For
Zip	Country	Zip	Country	Not Applicable

6. Name and Address of Current Registered Agent OTTO-FITZDAM, MARTHA 138 PLANTATION AVE TAVERNIER FL 33070	7. Name and Address of New Registered Agent Name <u>Linda M'Gee</u> Street Address (P.O. Box Number is Not Acceptable) <u>152 Bessie Road</u> City <u>Tavernier</u> FL Zip Code <u>33070</u>
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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 <u>Linda M'Gee-Secretary</u> <u>Linda M'Gee</u> <u>4-3-01</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <u>DP</u> <input checked="" type="checkbox"/> Delete	NAME <u>JOSEPH</u>	TITLE <u>DP</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME <u>Jack Pandolse</u>
STREET ADDRESS <u>138 PLANTATION AVE</u>	CITY-ST-ZIP <u>TAVERNIER FL</u>	STREET ADDRESS <u>P.O. Box 219</u>	CITY-ST-ZIP <u>Tavernier, FL 33070</u>
TITLE <u>DP</u> <input checked="" type="checkbox"/> Delete	NAME <u>BAIZ, LINDA</u>	TITLE <u>DVP</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME <u>Jack Niedbalski</u>
STREET ADDRESS <u>87881 OLD HIGHWAY</u>	CITY-ST-ZIP <u>ISLAMORADA FL</u>	STREET ADDRESS <u>160 E. Ridge Rd.</u>	CITY-ST-ZIP <u>Islamorada, FL 33070</u>
TITLE <u>DS</u> <input checked="" type="checkbox"/> Delete	NAME <u>OTTO-FITZDAM, MARTHA</u>	TITLE <u>DS</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME <u>Linda M'Gee</u>
STREET ADDRESS <u>138 PLANTATION AVE</u>	CITY-ST-ZIP <u>TAVERNIER FL</u>	STREET ADDRESS <u>152 Bessie Rd</u>	CITY-ST-ZIP <u>Tavernier, FL 33070</u>
TITLE <u>DT</u> <input checked="" type="checkbox"/> Delete	NAME <u>SLAVIK, SHARON</u>	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS <u>87000 OVERSEAS HWY</u>	CITY-ST-ZIP <u>ISLAMORADA FL</u>	STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	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 empowered.	
SIGNATURE: <u>Linda M'Gee</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date <u>4-3-01</u> Daytime Phone # <u>305-852-9175</u>

CR2E034 (10/00)