## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 19, 2002 8:00 am Secretary of State P96000091236 DOCUMENT # 1. Entity Name PRIVATE WORKOUT, INC. 05-19-2002 90164 046 \*\*\*150.00 Principal Place of Business Mailing Address 88005 OVERSEAS HWY 88005 OVERSEAS HIGHWAY 300000 ISLAMORADA FL 33036 ISLAMORADA FL 33036 US US 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 65-0703203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent... Name MCGEE, LINDA Street Address (P.O. Box Number is Not Acceptable) 152 BESSIE RD **TAVERNIER FL 33070** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME PANDOLFE, JACK NAME STREET ADDRESS PO BOX 219 STREET ADDRESS CITY-ST-ZIP TAVERNIER FL 33070 CITY-ST-ZIP TITLE **DVP** Delete TITLE ☐ Change ☐ Addition NAME NIEDBALSKI, JACK NAME STREET ADDRESS 160 E RIDGE ROAD STREET ADDRESS CITY-ST-7IP TAVERNIER FL 33070 CITY-ST-ZIP TITLE DS De ete TITLE ☐ Change ☐ Addition NAME MCGEE, LINDA NAME STREET ADDRESS 152 BESSIE ROAD STREET ADDRESS CITY-ST-ZIP **TAVERNIER FL 33070** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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

SIGNATURE:

P. Linda M'Gee 4-24-02 305-852-9175

POR DIRECTOR Daytime Phone #

FILED