

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90272 027 \*\*\*150.00

DOCUMENT # **P960000092934 ✓**

1. Corporation Name

**FIT FOR A KING, INC.**

Principal Place of Business

**5707 N UNIVERSITY DRIVE  
TAMARAC FL 33321**

Mailing Address

**5707 N UNIVERSITY DRIVE  
TAMARAC FL 33321**

2. Principal Place of Business

**5703 N UNIVERSITY DRIVE**

2a. Mailing Address

Suite, Apt. #, etc.

22. City & State

**TAMARAC, FLORIDA**

27. City & State

**SAME**

23. Zip

**33321**

Country

**USA**

28. Zip

**33321**

Country

**USA**

9. Name and Address of Current Registered Agent

**RODRIGUEZ, MIGUEL J  
4801 S UNIVERSITY DR, STE 3000  
DAVE FL 33328**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/01/1997**

4. FEI Number

**65-0710925**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00 May Be  
Added to Fees**

8. This corporation owes the current year Intangible  
Personal Property Tax

**X** Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

**FL**

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE

NAME **KING, JOHN**  
STREET ADDRESS **5707 N UNIVERSITY DRIVE**  
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE **D** ☐ DELETE

NAME **YIBIRIN, BERNARDO**  
STREET ADDRESS **5707 N UNIVERSITY DRIVE**  
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE **D** ☐ DELETE

NAME **YIBIRIN, MARIA R**  
STREET ADDRESS **5707 N UNIVERSITY DRIVE**  
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE **D** ☐ DELETE

NAME **YIBIRIN, SERGIO**  
STREET ADDRESS **5707 N UNIVERSITY DRIVE**  
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE **D** ☐ DELETE

NAME **YIBIRIN, GINETH M**  
STREET ADDRESS **5707 N UNIVERSITY DRIVE**  
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE ☐ Change ☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE ☐ Change ☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE ☐ Change ☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE ☐ Change ☐ Addition

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **✓ Bernardo Yibirin**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**✓ 4-16-99 ✓ 954-720-2616**

CR2E034 (11/98)