

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90400 007 ***150.00

0463752

DOCUMENT # P97000011972

1. Entity Name

MARCO'S AEROBIC AND FITNESS CLUB, INC.

Principal Place of Business
8713 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32407

Mailing Address
8713 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32407

2. Principal Place of Business

3. Mailing Address

Suite, Apt., etc.

Suite, Apt., etc.

City & State

City & State

4. FEI Number **59-3424817**

Applied For
 Not Applicable

Zip
32408

Country
BAH

Zip
32408

Country
BAH

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ISLER, CHARLES S
434 MAGNOLIA AVE
PANAMA CITY FL 32407

Name

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

City

FL

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.

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
 Tax filing requirement and elects to do so.
 (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. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D
 NAME
COOPER, MARCO T
 STREET ADDRESS
3203 E BUSINESS HWY 98
 CITY-ST-ZIP
PANAMA CITY FL 32401

☒ Delete

TITLE
VP
 NAME
MOON, PATTI
 STREET ADDRESS
8713 FRONT BEACH ROAD
 CITY-ST-ZIP
PANAMA CITY FL 32407

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
President / Director
 NAME
DANIEL O'DANIELS
 STREET ADDRESS
8713 Front Beach Road
 CITY-ST-ZIP
PANAMA CITY FL 32408

☒ Change ☐ Addition

TITLE
Vice President
 NAME
MARCO T. COOPER
 STREET ADDRESS
8713 Front Beach Road
 CITY-ST-ZIP
PANAMA CITY FL 32408

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Marco T Cooper Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25.01

Date

Daytime Phone #

CR2E034 (10/00)