FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Aug 21, 2001 8:00 am Secretary of State DOCUMENT # P97000019681 WILTON MANORS GYM, INC. 08-21-2001 90009 027 \*\*\*550.00 Principal Place of Business Mailing Address 2848 N.E. 35 COURT 2848 N.E. 35 COURT FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address 2270 WILTON DRIVE 227 EAST 56TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 400 City & State City & State 4. FEI Number Applied For 65-0730944 WILTON MANORS, FL NEW YORK, NY Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33305 USA USA 10022 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT N. DEBENEDICTIS STREETER, L. THERON Street Address (P.O. Box Number is Not Acceptable) 625 ORTON AVENUE 2848 N.E. 35 COURT FORT LAUDERDALE FL 33308 APT. #8 City Zip Code 33304 FT. LAUDERDALE 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. ROBERT N. DEBENEDICTIS PRES. JULY 13, 2001 Signature, typed or printed name of registered agent and title if applicable (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition ☐ Change STREETER, L. THERON NAME NAME 2848 N.E. 35 COURT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ENGLISH, RONALD S NAME NAME 2848 NE 35TH COURT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT TITLE ☐ Delete TITLE ☐ Change X Addition ROBERT N. DEBENEDICTIS NAME NAME 625 ORTON AVENUE, APT #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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 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 attackment with an address, with all other like empowered.

ROBERT N. DEBENEDICTIS, PRESIDENT (954)567-9029

NING OFFICER OR DIRECTOR Date Daylime Phone #