2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # P97000020378 1. Entity Name 04-10-2002 90485 047 ***150.00 GYM HOSPITALITY, INC. Principal Place of Business Mailing Address 12471 S. ORANGE BLOSSOM TRAIL 12471 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32837 ORLANDO FL 32837 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3436629 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 HAMES, LAURENCE C ESQ. Street Address (P.O. Box Number is Not Acceptable) 931 W, SECOND AVE WINDERMERE FL 34786 City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) ☐ Addition TITLE Delete TITLE NAME RUBINSTEIN, HARRY NAME CR2E034 STREET ADDRESS 12471 S. ORANGE BLOSSOM TRAIL STREET ADDRESS ORLANDO FL 32837 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME RUBINSTEIN, GINA STREET ADDRESS STREET ADDRESS 12471 S. ORANGE BLOSSOM TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 ☐ Delete TITLE ☐ Change ☐ Addition NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and according and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling dec indicated on this report or supplemental report is the and ace of the corporation or the receiver or trustee en changed, or on an attachment with an address

Date