2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED Jan 10, 2001 8:00 am Secretary of State DOCUMENT # P97000026122 1. Entity Name FUN. FITNESS AND MORE CO. 01-10-2001 90095 033 ***150.00 Mailing Address Principal Place of Business 9749 NEVADA PLACE 9749 NEVADA PLACE **BOCA RATON FL 33434** BOCA RATON FL 33434 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0737937 Not Applicable \$8.75 Additional Country .__ 5. Certificate of Status Desired -Zip Country, ... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAVALLO, BRENDA Street Address (P.O. Box Number is Not Acceptable) 9749 NEVADA PLACE **BOCA RATON FL 33434** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE 18 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition Change ☐ Delete TITLE TITLE NAME CAVALLO, BRENDA NAME STREET ADDRESS STREET ADDRESS 9749 NEVADA PLACE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Change ☐ Addition TITLE ☐ Delete TITLE NAME CAVALLO, JOHN NAME STREET ADDRESS STREET ADDRESS 9749 NEVADA PLACE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33434 Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE 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