

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000026795

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: GYM GALS, INC.

## Current Principal Place of Business:

6800 S.W. 21 COURT  
SUITE 10  
DAVIE, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

6800 S.W. 21 COURT  
SUITE 10  
DAVIE, FL 33317

## New Mailing Address:

FEI Number: 65-0746954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOODY, STEVE  
1333 S UNIVERSITY DRIVE  
STE 201  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MSTC ( ) Delete  
Name: MUELLER-REIMANN, SIBYLLE  
Address: 500 N.E. 28TH DRIVE  
City-St-Zip: WILTON MANORS, FL 33334

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MSTC (X) Change ( ) Addition  
Name: MUELLER-REIMANN, SIBYLLE  
Address: 2750 SW 74TH WAY # 2605  
City-St-Zip: DAVIE, FL 33314

Title: MR. ( ) Change (X) Addition  
Name: WALTERS, RANDY  
Address: 52 MORRISON CRES.  
City-St-Zip: GRIMSBY, ON L3M 5K4 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY WALTERS

VP

04/29/2002

Electronic Signature of Signing Officer or Director

Date