2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P97000040832** Jul 19, 2000 8:00 am 1. Entity Name **Secretary of State** SIMPLY FIT AEROBICS AND FITNESS CENTER, INC. 07-19-2000 90015 031 ***150.00 Principal Place of Business Mailing Address 2451 NORTH WICKHAM ROAD 2451 NORTH WICKHAM ROAD MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3457469 Not Applicable Zip Country \$8.75 'Additional' Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATSON, KATHLEEN B Street Address (P.O. Box Number is Not Acceptable) 2451 NORTH WICKHAM ROAD **MELBOURNE FL 32935** 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 Change ☐ Addition TITLE Delete TITI F MILES, VERONICA NAME NAME STREET ADDRESS 2451 NORTH WICKHAM ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MELBOURNE FL 32935** ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.



Simply Fit, Inc

2451 North Wickham Road, Melbourne, FL 32935 (407) 242-5940

TO.

Division of Corporations

Uniform Business Report Filings

PO Box 1500

Tallahassee, FL 32302-1500

FROM:

SIMPLY FIT, Inc

2451 N. Wickham Road Melbourne, FL 32935

DATE:

July 13, 2000

Dear Sirs,

Yesterday I received the second notice of the 2000 Uniform Business Report.

I did not receive the first notice.

I called your department and was told to send a letter indicating that I did not receive the first notice along with the completed second notice and a check for \$150.

Sincerely,

Veronica Miles

President

Enclosures:

1) 2000 Uniform Business Report (P97000040832)

2) Check for \$150

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