2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 26, 2000 8:00 am Secretary of State DOCUMENT # **P97000045884** 1. Entity Name BALCONY GYMNASTICS & PERSONAL FITNESS, INC. 07-26-2000 90003 002 ***150.00 1368 Principal Place of Business Mailing Address 915 SW 9TH AVE 915 SW 9TH AVE OCALA FL 34474 OCALA FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3453263 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 HAMER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 915 SW 9TH AVE OCALA FL 34474 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min, will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 112 3M 3E. .A OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Change ☐ Delete TITLE TITLE HAMER, MICHAEL NAMÉ NAME STREET ADDRESS STREET ADDRESS 506 S.E. SANCHEZ AVENUE CITY-ST-7IP CITY-ST-7IE OCALA FL 34471 Addition Delete TITLE ٧S TITLE ☐ Change NAME MAGER. DEBRA NAME STREET ADDRESS STREET ADDRESS 1229 S.E. 11TH STREET CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 TITLE _ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information superied 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 fursive 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, withall other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete



352-401-366

Daytime Phone #

☐ Change

☐ Addition

#14+achment 0#pg1000045884 00073783



915 SW 9th Avenue Ocala, Florida 34474 (352) 401 – 3663 (352) 401 – 3664 (fax) balconygym@aol.com

July 20, 2000

To Whom It May Concern:

Upon receiving the Uniform Business Report 2nd notice, it then came to me that the first notice was never received. I am sure you hear this time and again but if you look back on our records, the same situation happened to our company in 1998. We then filed the late fee after many discussions with your office. Since April, our corporate officers have changed (I have since bought out my previous partner) as you can see by the deletion of Debra Mager. My first thought was that while this was in the corporate legal process, we were never sent an annual report. For whatever the reason, I can honestly say that my ex-business partner, our office manager or myself never received the initial report for filing. I would certainly like to fix the situation, as my company does not wish to be known as consistently late with this report. Please feel free to call me concerning this matter at 352-401-3663. Thank you for your attention in this matter.

Michael Hamer

Owner/President

Sincerely