

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000059824

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ISLAND FITNESS PALM BEACH, INC.

Current Principal Place of Business:

165 CHILIAN AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

165 CHILIAN AVE.
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0766021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESCHES, LARRY M PA
222 LAKEVIEW AVE
SUITE 260
WEST PALM BEACH, FL 33401 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: D () Delete
Name: BROWN, MICHAEL J
Address: 113 OLD JUPITER BEACH
City-St-Zip: JUPITER, FL 33477

Title: PD () Delete
Name: THOMAS, TOMAS
Address: 165 CHILIAN AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: AMY, TOMAS
Address: 165 CHILIAN AVE
City-St-Zip: PALM BEACH, FL 33480

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: AMY TOMAS

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date