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FROM N. P. SARDELIS. CHTD. 941 951 0924

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS													
DOCUMENT #P97000062807 1. Corporation Name Fit America of Sarasota, Inc.															
Principal Place of Business 2991 Dick Wilson Dr. Sarasota, FL 34240		Mailing Address 2991 Dick Wilson Dr. Sarasota, FL 34240													
2. Principal Place of Business 21 Sarasota, FL Suite, Apt. #, etc.	2a. Mailing Address 21 2991 Dick Wilson Dr. Suite, Apt. #, etc.	DO NOT WRITE IN THIS SPACE 3. Date incorporated or qualified July 21, 1997 4. (FIS) Number 65-0760436 5. Certificate of Status Desired ☐ \$8.75 Addendum Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Applied to Fees 7. Has corporation owned the current year intangible Personal Property Tax ☒ Yes ☐ No 8. Name and Address of New Registered Agent													
9. Name and Address of Current Registered Agent Emma J. Joels, Esq. 1800 Second St., #815 Sarasota, FL 34226		10. Name and Address of New Registered Agent Nicholas P. Sardelis, Jr., Esq. 2033 Main St., Ste. 100 Sarasota, FL 34237													
11. Pursuant to the provisions of Sections 607.062 and 607.1501, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent familiar with, and accept the obligations of, Section 607.1505, Florida Statutes. SIGNATURE <i>Nicholas P. Sardelis, Jr.</i>															
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>12.1 NAME</td> <td>12.2 STREET ADDRESS</td> <td>12.3 CITY, ST, ZIP</td> <td>12.4 TITLE</td> </tr> <tr> <td>Director:</td> <td>Gary Benjamin</td> <td>2991 Dick Wilson Dr.</td> <td>Sarasota, FL 34290</td> </tr> <tr> <td colspan="4"> 12.5 NAME 12.6 STREET ADDRESS 12.7 CITY, ST, ZIP 12.8 TITLE 12.9 NAME 13.0 STREET ADDRESS 13.1 CITY, ST, ZIP 13.2 TITLE 13.3 NAME 13.4 STREET ADDRESS 13.5 CITY, ST, ZIP 13.6 TITLE 13.7 NAME 13.8 STREET ADDRESS 13.9 CITY, ST, ZIP 14.0 TITLE </td> </tr> </table>				12.1 NAME	12.2 STREET ADDRESS	12.3 CITY, ST, ZIP	12.4 TITLE	Director:	Gary Benjamin	2991 Dick Wilson Dr.	Sarasota, FL 34290	12.5 NAME 12.6 STREET ADDRESS 12.7 CITY, ST, ZIP 12.8 TITLE 12.9 NAME 13.0 STREET ADDRESS 13.1 CITY, ST, ZIP 13.2 TITLE 13.3 NAME 13.4 STREET ADDRESS 13.5 CITY, ST, ZIP 13.6 TITLE 13.7 NAME 13.8 STREET ADDRESS 13.9 CITY, ST, ZIP 14.0 TITLE			
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SIGNATURE: X

SIGNATURE AND FEED OPERATED HAVE IN SIGNATURE OF DIRECTOR