2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address? with all other like empowered

SIGNATURE:

FILED DOCUMENT # P97000077419 May 15, 2000 8:00 am 1. Entity Name BSA FITNESS ENTERPRISES, INC. Secretary of State 05-15-2000 90228 034 ***150.00 Principal Place of Business Mailing Address 4400 PGA BLVD. 4400 PGA BLVD. SUITE 700 SUITE 700 PALM BEACH GARDENS FL 33410-0 PALM BEACH GARDENS FL 33410-6560 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0781760 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 4400 PGA BLVD. SUITE 700 PALM BEACH GARDENS FL 33410-0 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT Change Addition TITLE TITLE Delete BOYER, JOHN W NAME NAME STREET ADDRESS 4 GRAEMOOR TERRACE STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Addition □ Change TITLE ☐ Defete TITLE SCHNEIDER, DAVID E NAME NAME 21340 PAGOSA COURT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITI F ☐ Delete ANGERS, GERALD R NAME NAME 5530 N.E. 7TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE KEISER, TODD M NAME NAME 174 LOST BRIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 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 in