04/20/1999 12:14 3052484060 LARRY K HOOPE

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90015 005 ***150.00

DOCUMENT # P97000093440

Corporation Name
POSITIVE FITNESS

Principal Place of Business
8470 SW 86th CT.
MIAMI, FL 33143

Mailing Address
8470 SW 80th CT.
MIAMI, FL 33143

Principal Place of Business
7850 CAMINO REAL
Suite, Apt. #, etc.
APT. #O-301
City & State
MIAMI, FL
Zip
33143
Country
USA

2a. Mailing Address
7850 CAMINO REAL
Suite, Apt. #, etc.
APT #O-301
City & State
MIAMI, FL
Zip
33143
Country
USA

3. Date Inc
4. FEI Num
5. Certificat
6. Election Trust Fu
8. This corporation owns ... Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CALLEGARI, ALEX
8470 SW 86th CT
MIAMI, FL 33143

10. Name and Address of New Registered Agent
Name: CALLEGARI, ALEX
Street Address (P.O. Box Number is Not Acceptable): 7850 CAMINO REAL APT. #O-301
City: MIAMI, FL 33143
Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE [signature] DATE 5/3/99

NOTE: Registered Agent signature required when reinstating

OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	CALLEGARI, ALEX	
STREET ADDRESS	8470 SW 86th CT	
CITY-ST-ZIP	MIAMI, FL 33143	☐ DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	7850 CAMINO REAL APT. #O-301	
1.4 CITY-ST-ZIP	MIAMI, FL 33143	☐ Change ☐ Addition

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