FILED Apr 24, 2001 8:00 am

DOCUMENT # P97000106309 1. Entity Name EMERY'S HEALTH & FITNESS, INC.						Apr 24, 2001 8:00 am Secretary of State 04-24-2001 90323 019 ***150.00			
Principal Place	e of Business		Mailing Address						
1615 E LINDEN AVE TAMPA FL 33604			1615 E LINDEN AVE TAMPA FL 33604			9954.			
						1 6 1 6 1 1 6 1 1 6 1 1 6 6		 	
2. Principal P	ace of Business		3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State			City & State			4. FEI Number 59-3482982 Applied For			
Zip Country			Zip Country			5. Certificate of	Status Desired	\$8.75 Add	
	6. Name and A	Address of Current Re	gistered Agent	<u> </u>		7. Name and Ad	dress of New Registe	Fee Require	a
E1.4F	W DOMES !			Nan	ne				
EMERY, RONALD J 1615 E LINDEN AVE				Stre	et Address (P	P.O. Box Number i	s Not Acceptable)		
TAMPA FL 33604									
				City			<u> </u>	FL Zip Cod	e
9 The shows	named autitus like		ne purpose of changing its						
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta			10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
11.	<u> </u>	OFFICERS AND DIF		12.		ADDITIONS/CH	HANGES TO OFFICERS	AND DIRECTOR	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	D EMERY, RONA 1615 E LINDEN TAMPA FL 336	N AVE	□ Delete	TITLE NAME STREET ADDR				☐ Change	☐ Addition
TITLE			☐ Delete	TITLE				☐ Change	Addition
NAME STREET ADDRESS				NAME STREET ADDR	SECC.				•
CITY-ST-ZIP				CITY-ST-ZIP	1				
TITLE			☐ Detete	TITLE				☐ Change	Addition
NAME STREET ADDRESS				NAME STREET ADDR	8555				
CITY-ST-ZIP				CITY-ST-ZIP					
TITLE			☐ Delete	TITLE				☐ Change	Addition
NAME STREET ADDRESS				NAME STREET ADDR	RESS				
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NAME STREET ARRESS	į			NAME	2500				
STREET ADDRESS	ĺ			STREET ADD	YESS I				
CITY-ST-ZIP				CITY-ST-ZIP					

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

SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR)