2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2001 8:00 am Secretary of State **DOCUMENT # P97000107523** 1. Entity Name SUPER FITNESS (WEST), INC. 05-02-2001 90094 050 ***150.00 Mailing Address Principal Place of Business 4725 SOUTH HOLLADAY BLVD. #10 4725 SOUTH HOLLADAY BLVD. #10 SALT LAKE CITY UT 84117-5402 SALT LAKE CITY UT 84117-5402 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3496193 City & State Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name METCALF, DAVID J Street Address (P.O. Box Number is Not Acceptable) 2066 THOMASVILLE RD TALLAHASSEE FL 32312 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition Change TITLE □ Delete KLC. THOMAS J NAME NAME 4725 SOUTH HOLLADAY BLVD, #10 STREET ADDRESS STREET ADDRESS **SALT LAKE CITY UT 84117-5402** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 if changed, or on an attachment with an address, with all other like empowered.

834921 + 1947 000107523

THOMAS J. KLC

(pronounced Kelch)
Attorney at Law

4725 So. Holladay Blvd, Suite 110 Salt Lake City, Utah 84117 Telephone (801)277-3033 Fax (801)424-0258 e-mail: TOMKLC@prodigy.net

April 27, 2001

Florida Annual Report Filings Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir:

With this letter sent by courier is the annual report for Super Fitness (West), Inc., along with corporate check #2080 for \$150.00.

Please advise as to any question or concern.

Sincerely,

Thomas J. K/c/ Attorney at Law

Enclosures:

cc: file, sfwfi0a,04b.ltr re annual report.wpd