

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90094 049 ***150.00

DOCUMENT # P97000107527

1. Entity Name
SUPER FITNESS (EAST), INC.

Principal Place of Business
**4725 SOUTH HOLLADAY BLVD. #10
 SALT LAKE CITY UT 84117-5402**

Mailing Address
**4725 SOUTH HOLLADAY BLVD. #10
 SALT LAKE CITY UT 84117-5402**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3496195**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**METCALF, DAVID J
 2066 THOMASVILLE RD
 TALLAHASSEE FL 32312**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLC, THOMAS J 4725 SOUTH HOLLADAY BLVD #10 SALT LAKE CITY UT 84117-5402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Thomas J KLC* Date 4/27/2001 Daytime Phone # (801) 277-3033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment

834922
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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 (East), Inc., along with corporate check #2063 for \$150.00.

Please advise as to any question or concern.

Sincerely,



Thomas J. Klc
Attorney at Law

Enclosures:

cc: file, bcc: Ken, Ron
sfe001.04a.ltr annual report.wpd