

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90060 034 ***150.00

DOCUMENT # P98000019414

1. Entity Name

KENDALL BODY 2000, INC.

Principal Place of Business

**15150 SW 56 ST.
 MIAMI FL 33185**

Mailing Address

**15150 SW 56 ST.
 MIAMI FL 33185**

2. Principal Place of Business

same

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0823822

Applied For

Not Applicable

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

**OTERO, CYNTHIA
 15150 SW 56 ST.
 MIAMI FL 33185**

Name

same

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

Cynthia Otero

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/6/02.

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST OTERO, CYNTHIA 15150 SW 56 ST. MIAMI FL 33185	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OTERO, CYNTHIA 15150 SW 56 ST. MIAMI FL 33185	<input type="checkbox"/> Delete
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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:

Cynthia Otero

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/6/02 305 383-2244

CR2E034 (9/01)

BODY 2000

FITNESS CENTERS

Attachment # P98000019414

413567

February 6, 2002

DIVISION OF CORPORATIONS

RE: FEDERAL ID NUMBER FOR KENDALL BODY-2000
CHANGE FROM: 65-0823822 TO: 65-0813822

THE FEDERAL ID NUMBER ON OUR DOCUMENTS IS INCORRECT.
PLEASE CHANGE OUR FEDERAL ID NUMBER TO 65-0813822. I HAD REQUESTED THE CHANGE
LAST YEAR BUT IT NEVER GOT CORRECTED.

SINCERELY,



CINDY OTERO
BODY 2000 FITNESS