2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000022044** Jan 20, 2000 8:00 am **Secretary of State** HIGH ENERGY FITNESS, INCORPORATED 01-20-2000 90158 028 ***150.00 Principal Place of Business Mailing Address 1382 HOWLAND BOULEVARD 1382 HOWLAND BOULEVARD **DELTONA FL 32738 DELTONA FL 32738-6947** ロサリサムコスコ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3512099 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINTERS, ALLEN J Street Address (P.O. Box Number is Not Acceptable) 5122 GREENGLEN LANE LAKELAND FL 33811-1619 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. ALLEW WINTERS SIGNATURE Signature, bled or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE WINTERS, CORINNE NAME STREET ADDRESS 5122 GREENGLEN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811-1619 TITLE ☐ Delete Change ☐ Addition WINTERS, ALLEN J NAME NAME STREET ADDRESS 5122 GREENGLEN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33811-1619 ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-00

407-860-6066

Daytime Phone