2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am DOCUMENT # **P98000022044 Secretary of State** HIGH ENERGY FITNESS, INCORPORATED 01-27-2001 90001 030 ***150.00 Principal Place of Business Mailing Address 1382 HOWLAND BOULEVARD 1382 HOWLAND BOULEVARD DELTONA FL 32738 **DELTONA FL 32738** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3512099 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINTERS, ALLEN J Street Address (P.O. Box Number is Not Acceptable) **5122 GREENGLEN LANE** LAKELAND FL 33811-1619 City 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, typed 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition Delete TITLE TITLE WINTERS, CORINNE NAME NAME STREET ADDRESS STREET ADDRESS 5122 GREENGLEN LANE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811-1619 TITLE ☐ Change Addition ☐ Delete TITLE WINTERS, ALLEN J NAME NAME STREET ADDRESS STREET ADDRESS 5122 GREENGLEN LANE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811-1619 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition

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.

NAME

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition