## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 28, 2002 8:00 am Secretary of State P98000022044 DOCUMENT # 1. Entity Name HIGH ENERGY FITNESS. INCORPORATED 04-28-2002 90785 038 \*\*\*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 City & State City & State 4. FEI Number Applied For 59-3512099 Not Applicable Zip Country 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 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE Change Addition NAME WINTERS, CORINNE NAME STREET ADDRESS **5122 GREENGLEN LANE** STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811-1619 City-St-7iP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME WINTERS, ALLEN J NAME STREET ADDRESS 5122 GREENGLEN LANE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811-1619 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

**FILED**