2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am 5 Secretary of State P98000035653 DOCUMENT # 1. Entity Name INTERACTIVE HEALTH & FITNESS, INC. Principal Place of Business Mailing Address 160 MALABAR ROAD, S.W., SUITE 109 160 MALABAR ROAD, S.W., SUITE 109 PALM BAY FL 32907 PALM BAY FL 32907 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 59-3506065 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 BERG, PAUL R Street Address (P.O. Box Number is Not Acceptable) 2770 INDIAN RIVER BLVD., SUITE 501 VERO BEACH FL 32960 Zip Code City 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. ž **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition ROBINSON, THEO P NAME NAME STREET ADDRESS 160 MALABAR ROAD, S.W., SUITE 109 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP Change ☐ Addition TITLE TITLE NAME ROBINSON, S.M. BORIS NAME STREET ADDRESS 160 MALABAR ROAD, S.W., SUITE 109 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition 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), Fiorida 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: