2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State P98000036925 **DOCUMENT #** 1. Entity Name 02-24-2002 90090 001 ***150.00 PLATINUM FITNESS CENTER, INC. Principal Place of Business Mailing Address 743250 20170 PINES BLVD. 20170 PINES BLVD. SUITE 401" SUITE 101 PEMBROKE: PINES FL 33029 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0831256 Not Applicable \$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 BAAJOUR MAD H Street Address (P.O. Box Number is Not Acceptable) 20172 PINES BLVD. SUITE 101 PEMBROKE PINES FL 33029 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 Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAAJOUR, IMAD H. NAME NAME 20172 PINES BLVD., #101 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME BAAJOUR, ALI H NAME 6658 N.W. 174TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33015 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME MAHONEY, TIMOTHY P-NAME-20172 PINES BLVD., #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME QUINTERO, MARCOS NAME 20172 PINES BLVD., #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Feb 24, 2002 8:00 am

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:

SUPPLIED

ACCURATION

**PROVINGENTIAL STATEMENT OF THE CONTROL O

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE