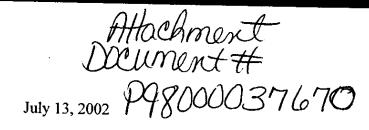
## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 23, 2002 8:00 am Secretary of State **DOCUMENT#** P98000037670 1. Entity Name 07-23-2002 90341 042 \*\*\*150.00 GET FIT, INC. Principal Place of Business Mailing Address D O T O TH-O O 733 Seagate Dr. 733 Seagate Dr. Delray Beach, Fi. 33483 Delray Beach, Fl. 33483 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 65-0841219 Zip Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent King, Russell Street Address (P.O. Box Number is Not Acceptable) 733 Seagate Dr. Delray Beach, Fl. 33843 City Zip Code 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. I am familiar with, and accept SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME ☐ Addition King, Christine M. NAME STREET ADDRESS 733 Seagate Dr. STREET ADDRESS CITY-ST-ZIP Delray Beach, Fl. 33483 :-CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition King, Russell K. NAME STREET ADDRESS 733 Seagate Dr. STREET ADDRESS CITY-ST-78 Delray Beach, Fl. 33843 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 the secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

FILED



Division of Corporations Uniform Business Report Filing P.O.Box 1500 Tallahassee . Fl. 32302-1500

Get Fit, Inc.
733 Seagate Drive
Delray Beach, Fl. 33483
561-274-8445

To Whom It May Concern:

This letter is to inform you that I have not received a prior notice for the year 2002. The first notice I received was in July 2002. I 'am submitting a check for the original amount of one hundred and fifty dollars for the original filing fee.

I'm requesting that you wave the late fees associated with this filing.

Document # P98000037670 FEI # 65-0841219

Respectfully Submitted,

Russell King

Officer