

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000040429

1. Entity Name

PRO-FITNESS SERVICES, INC.

Principal Place of Business

1862 FINN HILL DRIVE
LANTANA FL 33462
US

Mailing Address

1862 FINN HILL DRIVE
LANTANA FL 33462
US

2. Principal Place of Business

1810 Hypoluxo Rd
Suite 12D
Lantana FL

3. Mailing Address

1810 Hypoluxo Rd
Suite 12D
Lantana FL

Zip

Country

33462

US

Zip

Country

33462

US

4. FEI Number 65-0910832

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARGENTO, PATRICK
1862 FINN HILL DRIVE
LANTANA FL 33462

7. Name and Address of New Registered Agent

Name: Scott G. Vanacek
Street Address (P.O. Box Number is Not Acceptable): 1810 Hypoluxo Rd
City: Ste 12D
City: Lantana FL Zip Code: 33462

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

Scott Vanacek V/President

8/20/01

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	ARGENTO, PATRICK	
STREET ADDRESS	1862 FINN HILL DRIVE	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VANACEK, SCOTT G	
STREET ADDRESS	7350 BURGESS DRIVE	
CITY-ST-ZIP	LAKE WORTH FL 33467	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

Scott Vanacek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/01

561-540-3924

Date

Daytime Phone #

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FILED

01 SEP 18 AM 9:22

SECRETARY OF STATE
FLORIDA



DO NOT WRITE IN THIS SPACE

0074989 AV

CR2E034 (5/01)

Attachment
#P9800040429

Pro Fitness Sales & Services, Inc.
1810 Hypoluxo Road Suite 12D
Lantana, Florida 33462

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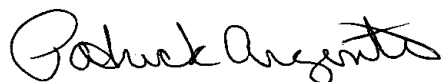
Division Of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern;

I am writing this letter because I received a notice from you stating that my company was late filing the annual report for the year 2001. I want to explain the circumstances that caused me to be late in filing my report. My uncle was diagnosed with cancer in December of 2000 and was in and out of the hospital for 6 months. My family took this very hard including my mother. I was taking care of a lot of personal things and didn't realize that I never sent in the annual report. My uncle had passed away in June of 2001 leaving my family devastated. I must have received this second notice and just put it aside not thinking that I was late. I recently went through all of my mail and discovered this report but I guess it was the second one because I do not remember receiving the first report.

I am enclosing a check to you for the \$150.00 and ask if you can please forgive the late filing fee I thank you in advance for your cooperation in this matter.

Sincerely,



Patrick Argento