

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2003 8:00 am
Secretary of State

05-08-2003 90167 016 ***150.00

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1. Entity Name
PHOENIX HEALTH & FITNESS, INC.



Principal Place of Business
**5219 NW 33RD AVENUE
FT LAUDERDALE FL 33309**

Mailing Address
**5219 NW 33RD AVENUE
FT LAUDERDALE FL 33309**

2. Principal Place of Business
5233 NW 33RD AVE

3. Mailing Address
5233 NW 33RD AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
FT. LAUDERDALE, FL

City & State
FT. LAUDERDALE, FL

4. FEI Number
65-0851248

Applied For
Not Applicable

Zip
33309

Country
USA

Zip
33309

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCHNEIDER, LAZ L
350 E. LAS OLAS BLVD
SUITE 1000
FT LAUDERDALE FL 33301**

Name
DENNIS HUYCK
Street Address (P.O. Box Number is Not Acceptable)
5233 NW 33RD AVE
City
FORT LAUDERDALE FL Zip Code
33309

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Dennis W. Huyck* **DENNIS W. HUYCK - PRESIDENT 4/30/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FEE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **WANG, LEAD**
STREET ADDRESS **NO. 1 LANE 233 CHARNG LONG ROAD**
CITY-ST-ZIP **TAIPIING CITY, TAICHUNG HSIEN 411**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **HUYCK, DENNIS**
STREET ADDRESS **5219 NW 33RD AVE**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **5233 NW 33RD AVE.**
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **WANG, JEFF**
STREET ADDRESS **9115 DICE ROAD #12**
CITY-ST-ZIP **SANTA FE SPRINGS CA 90670**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis W. Huyck* **DENNIS W. HUYCK - PRESIDENT 4/30/03 954-739-9072**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)