2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 19, 2000 8:00 am Secretary of State DOCUMENT # P98000058587 1. Entity Name INTELLIGENT FITNESS, INC. 06-19-2000 90004 019 ***550.00 Mailing Address Principal Place of Business 11173 CHANDLER DR 11173 CHANDLER DR COOPER CITY FL 33026 COOPER CITY FL 33026-4740 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0867545 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOB, LAURA Street Address (P.O. Box Number is Not Acceptable) 11173 CHANDLER DR COOPER CITY FL 33026 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. . . (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change Addition TITLE GARDNER, CECIL NAME NAME STREET ADDRESS STREET ADDRESS 7701 NW 10TH ST CITY-ST-ZIP **PLANTATION FL 33322** CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE GARDNER, OLIVENE NAME NAME STREET ADDRESS STREET ADDRESS 7701 NW 10TH ST CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 ☐ Change ☐ Addition TITLE ☐ Delete TITLE JOB, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 11173 CHANDLER DR CITY-ST-7IP CITY-ST-ZIP COOPER CITY FL 33026 Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/00 954:430-675