2000 UNIFORM BUSINESS REPORT (UBR) Mar 24, 2000 8:00 am DOCUMENT # **P98000062200** 1. Entity Name **Secretary of State** FITNESS AND PERFORMANCE, INC. 03-24-2000 90085 002 ***150.00 Principal Place of Business Mailing Address **6896 FORDHAM STREET** 8896 FORDHAM STREET FT. MYERS FL 33907-5801 FT. MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0851320 Not Applicable Zip Country Zip 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 Name STACHLER, JULIE E CPA Street Address (P.O. Box Number is Not Acceptable) 8896 FORDHAM STREET FT. MYERS FL 33907 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Ī11. ☐ Change ☐ Addition D TITLE TITLE Delete NAME STACHLER, MATTHEW B NAME STREET ADDRESS STREET ADDRESS 8896 FORDHAM STREET CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-ZIP ITLE ☐ Delete TITLE Change Addition IAME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Change ☐ Addition ÎTLE Delete TITLE NAME AME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TLE ☐ Delete TITLE AME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Delete Change Addition LΕ TITLE ME NAME reet address STREET ADDRESS CITY-ST-ZIP ÌΥ-ST-*T*IP

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.

IGNATURE

WATTHEW B. STACHES

3/18/00

941-274-3583

Daytime Phone #