2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **P98000064859** EXXTREME FITNESS MUSIC, INC. 04-19-2000 90045 002 ***150.00 Mailing Address Principal Place of Business P.O. BOX 451588 NW 4 ST. SUNRISE FL 33345-1588 11/17/11/21/ FL 33324 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0853541 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ... Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDREONI MAVTIS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 10008 NW 4 ST PLANTATION FL 33324 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. 3[#ા⊘ (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change PTD TITLE ☐ Delete TITLE SUSAN ANDREDN' MENTIS, SUSAN MAME NAME 10008 NW 4 ST STREET ADDRESS STREET ADDRESS **PLANTATION FL 33324** CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE

CR2E034 (9/99) ☐ Addition MENTIS, DIMITRIOS NAME NAME STREET ADDRESS STREET ADDRESS 10008 NW 4 ST CITY-ST-ZIP PLANTATION-FL 33324 -- -CITY-ST-ZIP-☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ţ CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition X TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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:

NAME OF SIGNING OFFICER OR DIRECTOR

☐ Addition