

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91844 021 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000068902

1. Entity Name
SHAPE UP FITNESS WEAR, INC.



Principal Place of Business
10011 PINES BLVD
SUITE 202
PEMBROKE PINES, FL 33024

Mailing Address
10601 S.W. 20TH COURT
MIRAMAR, FL 33025 US

70051278



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
10031 PINES BLVD
Suite, Apt. #, etc.
SUITE 225

3. Mailing Address
10031 PINES BLVD
Suite, Apt. #, etc.
SUITE 225

City & State
PEMBROKE PINES, FL
Zip
33024
Country
USA

City & State
PEMBROKE PINES
Zip
33024
Country
USA

4. FEI Number
65-0855053
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
WALBORN, VERA
10601 S.W. 20TH COURT
MIRAMAR, FL 33025

7. Name and Address of New Registered Agent
Name
WALBORN, VERA
Street Address (P.O. Box Number is Not Acceptable)
14420 NW 11TH STREET
City
PEMBROKE PINES FL Zip Code
33028

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/03

FILE 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WALBORN, VERA 10601 S.W. 20TH COURT MIRAMAR, FL 33025 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RATTON, CARLOS A 10601 S.W. 20TH COURT MIRAMAR, FL 33025 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WALBORN, VERA 14420 NW 11TH STREET PEMBROKE PINES, FL 33028 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RATTON, CARLOS A 14420 NW 11TH STREET PEMBROKE PINES, FL 33028 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 another like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/03 (954) 602-1712

Date

Office Phone #

CR2E034 (10/02)