2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000069055** Apr 19, 2000 8:00 am Secretary of State PRO-FIT FOR LIFE, INC. 04-19-2000 90026 002 ***150.00 Principal Place of Business Mailing Address 4081 LAGUNA STREET 4081 LAGUNA STREET CORAL GABLES FL 33146-1406 CORAL GABLES FL 33146 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 applied for Not Applicable 65-0855 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 LUNA, MARCELO Street Address (P.O. Box Number is Not Acceptable) 4081 LAGUNA ST **CORAL GABLES FL 33134** Zip Code City FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. <u> 777</u> ☐ Addition □ Delete TITLE FLORES, MANUEL NAME STREET ADDRESS 4081 LAGUNA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 V5D ☐ Addition Change □ Delete TITLE NAME LUNA, MARCELO NAME STREET ADDRESS 4081 LAGUNA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Change [] Addition ■ Delete TITLE TITLE NAME CABRERA, ANGEL L NAME STREET ADDRESS STREET ADDRESS 4081 LAGUNA STREET CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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 of 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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

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A J. MARCEIO LUND - VSD 4/13/00 30V - 448 - 99VV

Change

☐ Addition