2001 UNIFORM BUSINESS REPORT (UBR) P98000069406 DOCUMENT

Sep 13, 2001 8:00 am Secretary of State 1. Entity Name FITNESS & NUTRITION SUPER STORES, CORP. 09-13-2001 90008 020 ***550.00 Principal Place of Business Mailing Address 15141 S.W. 49TH ST. 15141 S.W. 497H ST. MIRAMAR FL 33024 MIRAMAR FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0806081 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GOTIERREZ, JORGE** Street Address (P.O. Box Number is Not Acceptable) 15141 SW 49 ST. MIRAMAR FL 33024 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 \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 (5/01)☐ Delete ☐ Change ☐ Addition TITLE TITLE **GUTIERREZ, JORGE** NAME NAME 15147 SW 49 ST. CR2E034 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition ALICEA, MARIA NAME NAME STREET ADDRESS 15141 SW 49 ST. STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33024 CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

NAME STREET ADDRESS

TITLE

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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition

FILED