FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P98000073374 T.J. HEALTH & FITNESS, INC. -28-2001 90052 045 ***150.00 Principal Place of Business Mailing Address 12300 NW 7TH STREET 12300 NW 7TH STREET 924100 PLANTATION FL 33325 PLANTATION FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0859400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MALLEY, TERRENCE Street Address (P.O. Box Number is Not Acceptable) 12300 NW 7TH STREET PLANTATION FL 33325 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) DATE 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, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change Addition CR2E034 (10/00) NAME O'MALLEY, TERRENCE NAME STREET ADDRESS STREET ADDRESS 12300 NW 7TH STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 TITLE Delete TITLE Change ☐ Addition NAME NAME O'MALLEY, JANET STREET ADDRESS STREET ADDRESS 12300 NW 7TH STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete 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 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.

NAME

STREET ADORESS CITY-ST-ZIP

SIGNATURE.

NAME

STREET ADDRESS

CITY-ST-7IP

Through OM and the AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/00

954-915-0080

Daytime Phone #