FILED *2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State P98000076916 DOCUMENT # 1. Entity Name 05-19-2002 90257 045 ***150.00 PRECISION FITNESS & WELLNESS, INC. Mailing Address Principal Place of Business PO BOX 3319 2638 ORACLE LN SARASOTA FL 34230 NORTH PORT FL 34286 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0866288 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MULLALLY, TIMOTHY S Street Address (P.O. Box Number is Not Acceptable) 2638 ORACLE LN NORTH PORT FL 34286 Zip Code City 8. The above named entity submits this statement pr the purpose of changing its registered office or registered agent, or both, in the State of Florida. 4-20-0 (NOTE: Registered Agent signature required when reinstating) e of registered agent and it if applicable 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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete Change TITLE TITLE NAME MULLALLY, TIMOTHT S NAME STREET ADDRESS 2638 ORACLE LN STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34286 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.