2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P98000081346 THE DOWNTOWN FITNESS CLUB, INC. 03-12-2001 90458 018 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2045 315 SOUTH HOPKINS AVENUE TITUSVILLE FL 32781 TITUSVILLE FL 32796 US 2. Principal Place of Business 3. Mailing Address 315 <u>South</u> tookins Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEL Number 59-3535375 FL 11054,16 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32791 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENNIS-MYERS, PAMELA J Street Address (P.O. Box Number is Not Acceptable) 2885 FAWN LAKE BLVD MIMS FL 32754 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAVIS, HUBERTA M NAME STREET ADDRESS P.O. BOX 2045 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32781 ☐ Change ☐ Delete TITLE ☐ Addition TITLE DAVIS, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 2045 CITY-ST-7IP CITY-ST-ZIP TITUSVILLE FL 32781 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MYERS, JAMES W NAME NAME STREET ADDRESS STREET ADDRESS `2885´FAWN`LAKE BLVD CITY-ST-ZIP CITY-ST-ZIP MIMS FL 32754 Addition ☐ Change TITLE ☐ Delete TITLE HENNIS-MYERS, PAMELA J NAME STREET ADDRESS STREET ADDRESS 2885 FAWN LAKE BLVD CITY-ST-ZIP CITY-ST-ZIP MIMS FL 32754 ☐ Change ☐ Addition Delete TITLE TITLE DAVIS, WILLIAM G NAME NAME 2845 FAWN LAKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIMS FL 32754 Delete ☐ Addition TITLE Change TITLE DAVIS, MARY AYNN NAME NAME STREET ADDRESS 2845 FAWN LAKE BLVD STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

13. Thereby 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

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