2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000087422 Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** CYBEX INTERNATIONAL CORPORATION 03-27-2000 90046 040 \*\*\*150.00 Principal Place of Business Mailing Address B0036761 2. Principal Place of Business 3. Mailing Address 8850 S.W. 123 COURT 8850 S.W. 123 COURT Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE H-306 H-306 City & State 4. FEI Number Applied For MIAMI, 65-0871528 MIAMI FLORIDA FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S.A. 33186 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALEJANDRO M. REYES Street Address (P.O.-Box-Number-is Not Acceptable) 8850 S.W. 123 COURT H-306 MIAMI, FLORIDA 33186 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 (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. PRESIDENT & DIRECTOR & TREASURER | Change TITLE Delete TITLE ALEJANDRO M. REYES NAME NAME BBSO S.W. 123 COURT H-306 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL. 33186 VICE - PRESIDENT & DURECTOR & SECRETARY Change TITLE ▼ Addition TITLE ☐ Delete NAME VERONICA VOGEL 8850 5.W. 123 COURT H-306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33/86 ☐ Addition TITLE Change 7171 F Delete NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST~ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete . TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 PRESIDENT SIGNATURE: