2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

May 09, 2000 8:00 am Secretary of State DOCUMENT # **P98000090821** 1. Entity Name 05-09-2000 90089 048 ***150 00 GYM, INC. Principal Place of Business Mailing Address 10146 W INDIANTOWN ROAD 10146 W INDIANTOWN ROAD JUPITER FL 33478 JUPITER FL 33478-4707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0873679 Not Applicable Zip Country 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 LEGATE, BOYD Street Address (P.O. Box Number is Not Acceptable) 13146 157TH COURT N JUPITER FL 33478 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE ☐ Addition LEGATE, BOYD NAME NAME 13146 157TH COURT N STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP JUPITER FL 33478 ☐ Change ☐ Addition TITLE Delete TITLE LEGATE, SUSAN NAME 13146 157TH COURT N STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JUPITER FL 33478 Delete TITLE ☐ Change Addition TITLE RYAN, JOHN NAME STREET ADDRESS 302 SHELDON AVENUE STREET ADDRESS CITY-ST-ZIP STATEN ISLAND NY 10312 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fitting 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. Here the true thereof

FILED

741-0441 Daytime Phone #

Date