2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 02, 2001 8:00 am Secretary of State DOCUMENT # P98000090821 1. Entity Name GYM, INC. 05-02-2001 90127 043 ***150.00 Mailing Address Principal Place of Business 10146 W INDIANTOWN ROAD 10146 W INDIANTOWN ROAD JUPITER FL 33478 JUPITER FL 33478 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0873679 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE LEGATE, BOYD 10152 W. Indiantown Rd NAME LEGATE, BOYD NAME STREET ADDRESS 13146 157TH COURT N STREET ADDRESS CITY-ST-ZIP Jupiter, FL. 33478 CITY-ST-ZIP JUPITER FL 33478 Change ☐ Addition ☐ Delete TITLE TITLE LEGATE, SUSAN 10152 W. Indiantown Rd Jupiter, FL 33478 LEGATE, SUSAN NAME NAME STREET ADDRESS 13146 157TH COURT N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 Change Addition ☐ Delete TITI F TITLE ... RYAN, JOHN NAME. NAME STREET ADDRESS 302 SHELDON AVENUE STREET ADDRESS CITY-ST-ZIP STATEN ISLAND NY 10312 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is trie 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 our users in Block 11 or Block 12 if changed, or on an attachment with other like empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR