2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an a

SIGNATURE:

May 19, 2002 8:00 am Secretary of State DOCUMENT # P98000090821 1. Entity Name 05-19-2002 90049 013 ***150.00 GYM, INC. Principal Place of Business Mailing Address 10146 W INDIANTOWN ROAD 10146 W INDIANTOWN ROAD 428788 JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0873679 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGATE, BOYD Street Address (P.O. Box Number is Not Acceptable) 13146 157TH COURT N JUPITER FL 33478 City 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. ŚIGNATURE 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 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 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 11. (9/01)Addition TITLE ☐ Delete TITLE Change LEGATE, BOYD NAME NAME 10152 W INDIANTOWN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jupiter FL 33478 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME LEGATE, SUSAN NAME STREET ADDRESS 10152 W INDIANTOWN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME RYAN, JOHN STREET ADDRESS **302 SHELDON AVENUE** STREET ADDRESS CITY-ST-7IP STATEN ISLAND NY 10312 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in a curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

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accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12