FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am P98000095135 Secretary of State DOCUMENT # 1. Entity Name 03-24-2002 90025 040 ***150.00 POWER WORLD FITNESS, INC. Principal Place of Business Mailing Address POWER WORLD FITNESS, INC. POWER WORLD FITNESS. INC. RUUA16DI 120 WASHINGTON AVE 120 WASHINGTON AVE HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0877465 Not Applicable Zip Country Zip 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 Name BROWER, LINDA Street Address (P.O. Box Number is Not Acceptable) 120 WASHINGTON AVE HOMESTEAD FL 33030 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 11. OFFICERS AND DIRECTORS TITLÊ TITLE Delete ☐ Change ☐ Addition NAME BROWER, LINDA NAME 14514 SW 299 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33090 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME BROWER, RICHARD NAME STREET ADDRESS 14514 SW 299 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33090 ☐ Delete TITI F ☐ Change ☐ Addition 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 ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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 expense 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 expense 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 expense 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 expense 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 expense 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 expense 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 expense 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 expense the same legal effect as if made under oath; that I am an officer or director of the corporation of

SIGNATURE:

changed, or on an attachment with an

(9/01)CR2E034