

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000100398

1. Entity Name

FITUSA INC.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90044 043 ***150.00

Principal Place of Business

Mailing Address

7167 SAN SEBASTIAN DRIVE
BOCA RATON FL 33433

7167 SAN SEBASTIAN DRIVE
BOCA RATON FL 33433-1046

2. Principal Place of Business

3. Mailing Address

7100 West Camino Real

7100 West Camino Real

Suite, Apt., etc.

Suite, Apt., etc.

St. 400

St. 400

City & State
Boca Raton, FL

City & State
Boca Raton, FL

Zip
33433

Country
US

Zip
33433

Country
US



DO NOT WRITE IN THIS SPACE

4. FEI Number : 65-0876056

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FARNELL, JAMES P
7167 SAN SEBASTIAN DRIVE
BOCA RATON FL 33433

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCEO
KAHN, SANDRA J
7167 SAN SEBASTIAN DRIVE
BOCA RATON FL 33433

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
David Zimmerman
7100 W. Camino Real
St. 400
Boca Raton, FL 33433

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
William Dickler
7100 W. Camino Real
St. 400
Boca Raton, FL 33433

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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 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 like empowered.

SIGNATURE:

William Dickler
as it
Contractor

Date

Daytime Phone #

CR2E034 (9/99)

5/1/2000

621-8878