

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000100398

1. Entity Name
FITUSA INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State
04-30-2001 90366 012 ***150.00

Principal Place of Business
7167 SAN SEBASTIAN DRIVE
BOCA RATON FL 33433

Mailing Address
7167 SAN SEBASTIAN DRIVE
BOCA RATON FL 33433

00043603



DO NOT WRITE IN THIS SPACE

| | | | |
|---|--|---|--|
| 2. Principal Place of Business 7100 West Camino Real Suite, Apt. #, etc. Suite 400 City & State Boca Raton, FL Zip 33433 Country USA | | 3. Mailing Address 7100 West Camino Real Suite, Apt. #, etc. Suite 400 City & State Boca Raton, FL Zip 33433 Country USA | |
|---|--|---|--|

| | |
|--|--|
| 4. FEI Number 65-0876056 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent
FARNELL, JAMES P
7167 SAN SEBASTIAN DRIVE
BOCA RATON FL 33433

7. Name and Address of New Registered Agent
Name
JAMES P. FARNELL
Street Address
1910 SW 6th place
City
Boca Raton, FL 33486
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 DATE _____
(NOTE: Registered Agent signature required when reinstating)

| | | |
|---|--|---|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$250.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | same same 1910 SW 6th place Boca Raton, FL 33486 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | Secretary KAREN RUSIN 202 Freedom Court Deerfield Beach, FL 33442 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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: 4/23/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

CR2E034 (10/00)