

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90064 029 ***550.00

DOCUMENT # P98000100398

1. Entity Name
FITUSA INC.

Principal Place of Business

7100 WEST CAMINO RD
SUITE 400
BOCA RATON FL 33433

Mailing Address

7100 WEST CAMINO RD
SUITE 400
BOCA RATON FL 33433

2. Principal Place of Business

21346 St Andrews Blvd
Suite, Apt. #, etc.
#164

3. Mailing Address

P O Box 880428
Suite, Apt. #, etc.

City & State

Boca Raton FL

City & State

Boca Raton Florida

4. FEI Number

65-0876056

Applied For

Not Applicable

Zip

33433

Country

USA

Zip

33488 0428 USA

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FARNELL, JAMES P
1910 SW, 6TH PLACE
BOCA RATON FL 33486

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

James P Farnell
 Signature, typed or printed name of registered agent and title if applicable.

James P Farnell Secretary

DATE

8/15/02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PCEO
KAHN, SANDRA J
1910 SW 6TH PLACE
BOCA RATON FL 33486

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
RUSIN, FAREN
202 FREEDOM COURT
DEERFIELD BEACH FL 33442

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STREET ADDRESS
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP

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CR2E034 (4/02)

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 a power like empowered.

SIGNATURE:

Sandra J Kahn
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/02

Date

Daytime Phone #