FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 23, 2002 8:00 am Secrétary of State P99000003721 DOCUMENT # 1. Entity Name 07-23-2002 90342 039 ***558.75 POWER GYM PLUS, INCORPORATED Mailing Address Principal Place of Business 934 PINETREE DR. 934 PINETREE DR. INDIAN HARBOR BEACH FL 32937 INDIAN HARBOR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address رو Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite; Apt. #, etc. Applied For 4. FEI Number 59-3468385 Not Applicable \$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 HANCOCK, ELIZABETH , OC. Street Address (P.O. Box Number is Not Acceptable) 934 PINETREE DR INDIAN HARBOR BEACH FL 32937 83 he 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (4/02) TITLE ☐ Addition ☐ Delete HANCOCK, ELIZABETH M D.O. NAME STREET ADDRESS 934 PINETREE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOUR BCH FL 32937 ☐ Addition Delete TITLE TITLE NAME NAME HANCOCK, STEVEN M STREET ADDRESS STREET ADDRESS 934 PINETREE DR CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOUR BCH FL 32937 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR