

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-31-2000 90023 048 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000004506 1. Entity Name ALPHA FITNESS EQUIPMENT, INC.				Principal Place of Business Mailing Address 7116 GULF BLVD. STE E ST PETE BEACH FL 33706-1944	
2. Principal Place of Business 6564 44th Street N. Suite, Apt. #, etc. Building 8, Unit 804 City & State Pinellas Park, FL Zip 33781		3. Mailing Address 7116 Gulf Blvd. Suite, Apt. #, etc. Suite E City & State St. Pete Beach Zip 33706			
4. FEI Number 59-3551628		<input type="checkbox"/> 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			7. Name and Address of New Registered Agent		
Name Terrance P. McNamara, Esq. Street Address (P.O. Box Number is Not Acceptable) 7116 Gulf Blvd. Suite E City St. Pete Beach FL Zip Code 33706					
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Terrance P. McNamara, Reg. Agent DATE 4/24/00					
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, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
P, S, T, D Dunton, Michael L. 852-29 Saxon Blvd. Orange City, FL 32763			D, P, T Dunton, Michael L. 6564 44th St. N, Bldg 8, Unit 804 Pinellas Park, FL 33781		
Greg Gross 6564 44th St. N, Bldg 8, Unit 804 Pinellas Park, FL 33781			Greg Gross 6564 44th St. N, Bldg 8, Unit 804 Pinellas Park, FL 33781		
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: Gregory J Gross 4/27/00 727-520-8720 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Greg Gross, Vice President					

CR2E034 (9/99)