5/24 FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 29, 2000 8:00 am Secretary of State DOCUMENT # P99000015090 BRANDYWINE TENNIS & HEALTH CLUB, INC. 05-24-2000 90049 038 ***150.00 Principal Place of Business Mailing Address 2930 BRANDYWINE ROAD 2930 BRANDYWINE ROAD DELAND FL 32720 DELAND FL 32720-1460 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-355875 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street A 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) DILE Change ■ Addition Tm F ☐ Delete AUBIN, RICHARD A NAME NAME 2930 BRANDYWINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELAND FL 32720 ☐ Change VICE. P. Delete ☐ Addition Auhin Rienard TITLE NAME 2930 Brandywine NAME SYREET ADDRESS STREET ADDRESS Deland E(__3)120 CITY-ST-ZIP CITY-ST-ZIP Aubin, Jenni Cer ☐ Change ■ Addition LILE TITLE NAME NAME 2930 Brandywin Rd STREET ADDRESS STREET ADDRESS Deland F1 33720 CITY-ST-ZIP_ CITY: ST: ZIP. Aubin, Robert ☐ Change Addition TITLE NAME MAME 2930 Brandywine 2d STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME 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