2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State P99000015090 **DOCUMENT #** 1. Entity Name 02-25-2002 90096 014 ***150.00 BRANDYWINE TENNIS & HEALTH CLUB, INC. Principal Place of Business Mailing Address 2930 BRANDYWINE ROAD 2930 BRANDYWINE ROAD DELAND FL 32720 DELAND FL 32720 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3558758 Not Applicable Zip Country Zip Country **\$8,75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AUBIN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2930 BRANDYWINE RD DELAND FL 32720 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME AUBIN, RICHARD A NAME 2930 BRANDYWINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Change ☐ Addition TITLE ☐ Delete TITLE VΡ NAME NAME AUBIN, RICHARD STREET ADDRESS STREET ADDRESS 3930 BRANDYWINE RD CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Addition Change Delete -TITLE TITLE -NAME NAME **AUBIN, JENNIFER** STREET ADDRESS STREET ADDRESS 2930 BRANDYWINE ROAD CITY-ST-7IP CITY-ST-ZIP DELAND FL 32720 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME AUBIN, ROBERT STREET ADDRESS STREET ADDRESS 2930 BRANDYWINE RD CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE 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 an address, with all other like empowered.

FILED