2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Mar 25, 2002 8:00 am P99000025050 DOCUMENT # **Secretary of State** 1. Entity Name 03-25-2002 90096 039 ***150.00 LYNN COLOMBO FITNESS, INC. Principal Place of Business Mailing Address 1741 BRIGHTWATERS BLVD.NE 36750 U.S 19 NORTH ST. PETERSBURG FL 33704-3815 PALM HARBOR FL 34684 B0047963 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3563772 Not Applicable Zip Zip Country Country \$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 Name LUKASON, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 1741 BRIGHTWATERS BLVD. NE ST. PETERSBURG FL 33704-3815 Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME COLOMBO, LYNN NAME STREET ADDRESS P.O. BOX 1088 STREET ADDRESS TARPON SPRINGS FL 34688 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME LUKASON, KATHLEEN A STREET ADDRESS STREET ADDRESS 1741 BRIGHTWATERS BLVD.NE CITY-ST-ZIP CITY-ST-ZIP ST.PETERSBURG FL 33704-3815 ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 regiver 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