FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # P99000025806 Secretary of State 1. Entity Name CLERMONT WOMEN FITNESS, INC. 03-28-2001 90201 008 ***150.00 Principal Place of Business Mailing Address 777 HIGHWAY 27 777 HIGHWAY 27 UNIT F UNIT F CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State −Cltÿ*&⁻Stāte⁻ 4. FEI Number Applied For 59-3564996 Not Applicable Country Zip Country Zip \$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 WILSON, BRANDON R Street Address (P.O. Box Number is Not Acceptable) 125 SUNNYSIDE DR CLERMONT FL 34711 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE_NOW!!!_FEE IS_\$150.00 9. This corporation is eligible to satisfy its Intangible -10.-Election:Campaign-Financing \$5:00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 11. VP, T ☐ Addition CR2E034 (10/00 TITLE ☐ Delete **Change** TITL E Wilson, Brandon R 125 Sunnyside Drive WILSON, BRANDON R NAME NAME STREET ADDRESS 125 SUNNYSIDE DR STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP Clermont. Change ☐ Addition TITI F Delete TITLE WEST, ALEX NAME NAME **6 COUNTRY SQUIRE RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NATCHEZ MS 39120 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE Pugh, William D 435 Terry Circle PUGH, WILLIAM D NAME NAME 9 HUNTERS HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NATCHEZ MS 39120 ☐ Addition Change TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition 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.

BIGNATURE: January & Colon B

Brandon Rusilson3-26-01

353-243-200

Daytime Phone #