

P99000027340

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JACKSONVILLE, FL 32201-0749

May 20, 2002

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-05/21/02--01044--001
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

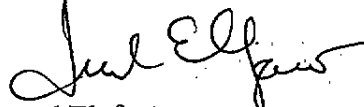
RE: Commit to be Fit, Inc.
Document Number: P99000027340

Dear Sir:

I am enclosing for filing a Statement of Change of Registered Office and Registered Agent for the above-referenced corporation, together with a check in the amount of \$35.00 for the filing fee.


Please let me know if you have any questions with respect to this matter.

Sincerely,


Fred Elefant

FE/lc
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:21


RA Chg.

V SHEPARD MAY 28 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:21

1. The name of the corporation : Commit to be Fit, Inc.
2. The mailing address of the corporation : 3030 Oasis Street, Jacksonville, Florida 32218
3. Date of incorporation/qualification: 3/17/99 Document number: P99000027340
4. The name and address of the current registered agent and office:

Frank R. Keasler, Jr.
Henderson, Keasler Law Firm, P.A.
4337 Pablo Oaks Court, Suite 102
Jacksonville, Florida 32224

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Fred Elefant
Fred Elefant, P.A.
1650 Prudential Drive, Suite 105
Jacksonville, Florida 32207

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tony V. Iaquinto
(Signature of an officer, chairman or vice chairman of the board)

5.15.02
(Date)

Tony V. Iaquinto

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

5-2-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *