2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9900030867 Apr 28, 2000 08:00 AM **Secretary of State** LIFESTYLES - THE FITNESS CENTER, INC. Principal Place of Business Mailing Address P.O. BOX 1454 (140 W. MACCLENNY AVE.) P.O. BOX 1454 (140 W. MACCLENNY AVE.) MACCLENNY FL MACCLENNY FL. 32063 32063 2. Principal Place of Business 3. Mailing Address 5 UTILITY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SHITE 1 City & State City & State 4. FEI Number Applied For PALM COAST FL 59-3567529 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32137 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNIGHT REX KNIGHT 36 BARBER CIRCLE Street Address (P.O. Box Number is Not Acceptable) 10010 BELLE RIVE BLVD. MACCLENNY 32063 City Zip Code JACKSONVILLE 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. 04/28/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TILE PRES ☐ Detete ☐ Change X Addition NAME KNIGHT REX AMR. STREET ADDRESS STREET ADDRESS 10010 BELLE RIVE BLVD. #203 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE 32256 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-718 TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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