2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 08:00 AM DOCUMENT # **P9900035096 Secretary of State** LIFESTYLE FAMILY FITNESS (LARGO), INC. Principal Place of Business Mailing Address 3018 NORTH U.S. HIGHWAY 301 GLADES BUILDING, SUITE 303 SUITE 950 877 EXECUTIVE CENTER DRIVE WEST TAMPA FL FL 336492207 2. Principal Place of Business 3. Mailing Address 2200 EAST BAY DRIVE 3018 N. US HWY 301 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SHITE 505 SHITE 950 City & State City & State 4. FEI Number Applied For LARGO FL TAMPA FL 59-3575770 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33771 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASCARA MASCARA ERNEST GLADES BUILDING, SUITE 303 Street Address (P.O. Box Number is Not Acceptable) 877 EXECUTIVE CENTER DRIVE GLADES BUILDING, SUITE 303 ST. PETERSBURG \mathbf{FL} 877 EXECUTIVE CENTER DRIVE WEST City Zip Code ST. PETERSBURG 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. 04/18/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$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 D TITLE Delete X Change ☐ Addition DYER GEOFFREY A NAME DYER GEOFFREY STREET ADDRESS 3018 NORTH U.S. HIGHWAY 301 SUITE 950 STREET ADDRESS 497 FIRST STREET WEST CITY-ST-ZIP TAMPA 336492207 CITY-ST-ZIP TIERRA VERDE 33715 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 CITY-ST-7IP CITY-ST-7/8

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.