2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P99000052224 Aug 29, 2000 8:00 am Secretary of State 1. Entity Name GRINZ FITNESS, INC. 04-25-2000 90147 010 ***150.00 Mailing Address Principal Place of Business 1194 CHESSINGTON CIRCLE 1194 CHESSINGTON CIRCLE HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State L83 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLES, GARY Address (P.O. Box Number is Not Acceptable) 215 N EOLA DRIVE ORLANDO FL 32801 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE ☐ Addition ☐ Delete TITLE GRIM, WILLIAM T NAME NAME STREET ADDRESS STREET ADDRESS 1194 CHESSINGTON CIRCLE CITY-ST-ZIP City-St-7iP **HEATHROW FL 32746** ☐ Change ☐ Addition TITI F Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HE TO A STORY AND ☐ Delete TITLE Change Addition TITLE The state of the s NAME NAME 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE 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

August 3,2000

Division of Corporation P.O box 1500 Tallahassee,Fl. 32302-1500

Subject: Uniform Business Report Filings

This letter is in regards to the filing of my uniform business report. I was told to inform you that I never receive a letter stating that you needed my FEI number. This is the only notice that I received in the mail. I understand that I will not be charge a late fee and you will complete the report. Thank you for your help.

Thank you,

William T. Grim