2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 20, 2002 8:00 am Secretary of State P99000053028 DOCUMENT # 1 Entity Name 05-20-2002 90189 001 ***300.00 AMERICAN INSTITUTE OF FITNESS EDUCATORS, INC. Mailing Address Principal Place of Business 2101 NORTH ANDREWS AVENUE SUITE 201 2101 NORTH ANDREWS AVENUE SUITE 201 FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0966361 Not Applicable \$8,75 Additional Zin Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ≥Name WOLF, MICHAEL H ESQ Street Address (P.O. Box Number is Not Acceptable) 1876 NORTH UNIVERSITY DR #300 **PLANTATION FL 33322** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME ANDREWS, GUY 2101 N. ANDREWS AVE. #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - - ☐ Addition = JITLE ے Delete: TITLE NAME 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE EXERCISE ETC. INC. NAME STREET ADDRESS STREET ADDRESS 1-800-244-1344 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), Florage 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 gath that i am an officer as different changed, or or an attachment with an address, with a other like appropried. changed, or on an attachment

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Daytime Phone #