

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000070074

1. Entity Name
GYM SOURCE MIAMI INC.

(R)

Principal Place of Business
40 EAST 52ND ST.
NEW YORK NY 10022

Mailing Address
40 EAST 52ND ST.
NEW YORK NY 10022

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-4080835

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MILLER, RICHARD
40 EAST 52ND ST.
NEW YORK NY 10022

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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CITY-ST-ZIP
☐ Change ☐ Addition

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 of 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/7/00

Date

(212) 688-4222

Daytime Phone #

CR2E034 (5/00)

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90032 002 ***150.00

40079199



DO NOT WRITE IN THIS SPACE

attachment P9900007m

ACOM 9/199

GERINGER & DOLAN

COUNSELORS AT LAW

230 PARK AVENUE

NEW YORK, NEW YORK 10169-0066

(212) 682-7050

TELECOPIER: (212) 867-5987

JAMES C. DOLAN
HAROLD I. GERINGER
JOHN A. MCCARTHY
JOHN T. McNAMARA*

PAULINE A. MASON
ROBERT E. COLEMAN

*ALSO ADMITTED IN NEW JERSEY

September 8, 2000

OF COUNSEL
JAN C. BERLAGE
DONALD P. KENNELLY

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gym Source Miami Inc.

2000 Uniform Business Report

Our File No. 12-186.13

Gentlemen:

As attorneys for Gym Source Miami Inc. we enclose the duly executed 2000 Uniform Business Report ("UBR") along with a check payable to the Florida Department of State in the sum of \$150.00.

Gym Source Miami Inc. was incorporated on August 5, 1999 and this is the first UBR to be filed by them. The package received by our client indicated that it was a second request and the filing fee was increased to \$550.00.

I called the Division of Corporations and advised them that though the package indicated Second Request this was the first form received by our client. The mailing address on the form is the proper address but no previous "package" was received by our client.

I was advised to file the enclosed form with you including the \$150.00 check requesting that the penalty for late filing be removed.

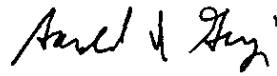
Under the circumstances set forth above it would be appreciated if the late fee be waived and the enclosed form, and check, be accepted as the filing.

Division of Corporations
P.O. Box 6327
September 8, 2000
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Your favorable response to this request will be greatly appreciated.

Very truly yours,



Harold I. Geringer

HIG/ap