2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000074508 May 24, 2000 8:00 am Secretary of State 1. Entity Name FITNESS CHECK NUTRITION INC. 05-24-2000 90078 039 ***150.00 Mailing Address Principal Place of Business 6181 RALEIGH ST STE 1820 6181 RALEIGH ST STE 1820 ORLANDO FL 32835-2298 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address 167 W. MAIN STREET 2909 RICHMOND ROAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SVITE 1010 City & State City & State 4. FEI Number Applied For 59-3559935 LEXINGTON Not Applicable EXINGTON Country Zip 40509 Country \$8.75 Additional 5. Certificate of Status Desired USA USA 40<u>507</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, BRIAN P Street Address (P.O. Box Number is Not Acceptable) 6181 RALEIGH ST STE 1820 ORLANDO FL 32835 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. PRESIDENT Addition ☐ Delete TITLE TITLE BRIANP JOHNSON NAME NAME 127 MAPLE GROVE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIF BARDSTOWN, KY 40004 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change ... Addition Delete _ TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change 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 changed, or on an attachment with an address, with all other like empowered.

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