2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # P99000074508 **Secretary of State** 1. Entity Name FITNESS CHECK NUTRITION INC. 03-19-2001 90060 032 ***150.00 Mailing Address Principal Place of Business 2909 RICHMOND RD 167 W MAIN ST LEXINGTON KY 40509 SUITE 1010 LEXINGTON KY 40507 2. Principal Place of Business 3. Mailing Address 2909 RICHMOND RD 67 W. MAIN ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 1010 City & State City & State 4. FEI Number Applied For 59-3559935 KY LEXINGTON CEXINGTON Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 40507 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, BRIAN P Street Address (P.O. Box Number is Not Acceptable) 6181 RALEIGH ST STE 1820 ORLANDO FL 32835 City 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, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE TITLE Johnson, Brian P NAME NAME STREET ADDRESS STREET ADDRESS 127 MAPLE GROVE CT CITY-ST-ZIP CITY-ST-ZIP BARDSTOWN KY 40004 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition_ ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 1

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

3-15-2000

Daytime Phone #

Change

Addition