

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90215 027 ***150.00

A0065573

DO NOT WRITE IN THIS SPACE

DOCUMENT # 199000079268

1. Entity Name
Star Fitness Center, Inc.

Principal Place of Business
STAR FITNESS CENTER, INC

2. Principal Place of Business
13935 NW 1ST AVE

3. Mailing Address
Suite, Apt. #, etc.

City & State
Miami FL

City & State
City & State

4. FEI Number
65-0946260

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Perez, Belar & Assoc PA
13935 NW 1st Ave
Miami FL 33168

7. Name and Address of New Registered Agent
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: Ramon Perez U-Pres
DATE: 4/23/2000

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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
P/D
MARIONELL HUGHES
14155 W DIXIE HWY. #15
N. Miami FL 33161

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE: Ramon Perez SEC
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 4/23/2001
Daytime Phone #: 305-688-9690

CR2E034 (11/00)