2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2000 8:00 am DOCUMENT # P99000086307 **Secretary of State** COCONUT CREEK FITNESS CORP. 03-13-2000 90021 040 ***150.00 Principal Place of Business Mailing Address 670 PINE RIDGE TERR. 670 PINE RIDGE TERR. DAVIE FL 33325-1272 DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address 686 Lake Blvd 686 Lake Blvd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 33320 3225 65-0954758 Not Applicable Weston Weston. Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 33326 33326 Broward 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Michael P.Bell BELL, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 670 PINE RIDGE TERR. 686 Lake Blvd DAVIE FL 33325 Weston, Fl 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE Delete TITLE BELL, MICHAEL P NAME NAME Michael P. Bell 670 PINE RIDGE TERR. STREET ADDRESS STREET ADDRESS 686 Lake Blvd CITY-ST-ZIP **DAVIE FL 33325** CITY-ST-ZIP Weston, Fl 33326 Addition ☐ Change TITLE ☐ Delete TITLE Mike Roseman NAME NAME STREET ADDRESS STREET ADDRESS 4013 Turquoise Road CITY-ST-ZIP Fort Lauderdale, Fl 33309 33331 CITY-ST-ZIP → · → · - □ Delete ☐ Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITI F 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 Change Addition ☐ Delete TITLE 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR