

P99000087373

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100007304071--8
-08/23/02--01019--005
*****35.00 *****35.00

SUBJECT: St. Lucie Fitness Enterprises, Inc.

~~DOCUMENT NUMBER: P99000087373~~

The enclosed Statement of Change of Registered Agent and Office and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Brad Eavenson, Esq.
400 Oyster Road
North Palm Beach, FL 33408

For further information concerning this matter, please call Brad Eavenson, Esq. at (561) 842-6614. Enclosed is a check for \$35.00 made payable to the Department of State.

Very truly yours,


Clyde Wilkins

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

RACg.

V SHEPARD AUG 28 2002

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **ST. LUCIE FITNESS ENTERPRISES, INC.**
2. The principal office and mailing address of the corporation is 403 Old Jupiter Beach Road, Jupiter, Florida 33477.
3. The corporation was incorporated on October 4, 1999 under Document Number: P99000087373.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is: John W. Boyer, 4400 P.G.A Boulevard, Suite 700, Palm Beach Gardens, Florida 33410.
5. The name and street address of the new registered agent and registered office is: Brad Eavenson, Esq., 400 Oyster Road, North Palm Beach, Florida 33408.

The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

By: _____

Clyde Wilkins, President

Date

8/20/02

I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.

By: _____

Brad Eavenson

Date

8/20/02