2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P99000093227 1. Entity Name RUSHING FITNESS CENTER OF FLORIDA. INC. 05-14-2001 90003 023 ***150.00 Principal Place of Business Mailing Address 5161 MAJORCA CLUB DRIVE 5161 MAJORCA CLUB DRIVE **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address 5540 N. Federa 540 N. Federal Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Rity & State Rator City & State 4. FEI Number Applied For Raton 65-0956117 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSHING, JOHN C JR. Street Address (P.O. Box Number is Not Acceptable) 5161 MAJORCA CLUB DRIVE **BOCA RATON FL 33486** 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 Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete John C Rushins Jrd # 501 Change NAME RUSHING, JOHN C JR. STREET ADDRESS 5161 MAJORCA CLUB DRIVE STREET ADDRESS Carroll Rushing & Change Addit 748 S. Ocean Blad # 501 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Delete TITLE NAME RUSHING, J. CARROLL NAME STREET ADDRESS 5161 MAJORCA CLUB DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP Highland Beach FL 33487 TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition 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 cath; that I am an officer or director of the corporation or the Begiver in trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the same legal effect as if made under cath; that I am an officer or director of the corporation or the Paper and the same legal effect as if made under cath; that I am an officer or director of the corporation or the Paper and the same legal effect as if made under cath; that I am an officer or director of the corporation or the Paper and the same legal effect as if made under cath; that I am an officer or director of the corporation or the Paper and the same legal effect as if made under cath; that I am an officer or director of the corporation or the Paper and the same legal effect as if made under cath; that I am an officer or director of the corporation or the Paper and the same legal effect as if made under cath; that I am an officer or director of the corporation or the Paper and the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cath is the same legal effect as if made under cat

John C. Rushing Tr 4-27-01

changed, or on an attact

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: