

P99000095064

ZIEMAN, SPEEGLE, JACKSON & HOFFMAN, L.L.C.

ATTORNEYS
107 ST. FRANCIS STREET
SUITE 3200
MOBILE, ALABAMA 36602

THOMAS TROY ZIEMAN, JR.
JEROME E. SPEEGLE
ROBERT G. JACKSON, JR.
ANTHONY M. HOFFMAN
ROBIN B. TAYLOR

Post Office Box 11
Mobile, Alabama 36601
Telephone: (334) 694-1700
Facsimile: (334) 694-1998

August 23, 2001

Writer's Internet Address:
pdaffron@ziemanspeegle.com

Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600004558586--0
-08/27/01--01114--024
*****35.00 *****35.00

Re: First In Fitness, Inc.

Dear Ms. Harris:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations which we request you file on behalf of First In Fitness, Inc. Also, I am enclosing our check in the amount of \$35.00 which represents the filing fee.

If you have any questions regarding the enclosed, please call me.

Sincerely,

Phyliss Daffron

Phyliss Daffron
Legal Assistant to
Jerome E. Speegle

enclosures

*ROA Change
8-30-01
PMS*

FILED
01 AUG 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : First In Fitness, Inc.

2. The mailing address of the corporation : Cory Everson's Fitness For Women, 2370E
Hillcrest Road, Mobile, AL 36695

3. Date of incorporation/qualification: 10/26/99 Document number: P99000095064

4. The name and address of the current registered agent and office:

R. Glenn Crowley, Jr.

9805 Arbor Oaks Lane, #201

Boca Raton, Florida 33428

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Robert Emmanuel

30 South Spring Street

Pensacola, FL 32501

The street address of its 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 its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

8-1-01

(Date)

Harry Dodich, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the 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.



(Signature of Registered Agent)

8/13/01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

FILED
01 AUG 27 PM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA