2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am & Secretary of State **DOCUMENT #** P99000098577 1. Entity Name ST. AUGUSTINE FITNESS ENTITY, INC. 05-28-2002 91500 033 ***150.00 Principal Place of Business Mailing Address 1650 U.S.1. SOUTH 1650 U.S.1. SOUTH ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3611462 Not Applicable Zip Country 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 Name SCHLOSSBERG, GENE Street Address (P.O. Box Number is Not Acceptable) 1650 U.S.1, SOUTH ST AUGUSTINE FL 32086 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE Change ☐ Addition NAME SCHLOSSBERG, GENE NAME STREET ADDRESS STREET ADDRESS 1650 U.S.1, SOUTH CITY-ST-7IP CITY-ST-ZIP ST AUGUSTINE FL 32086 TITLE ☐ Delete TITLE __ Change ☐ Addition D NAME LYNCH, MICHAEL W STREET ADDRESS STREET ADDRESS 1650 U.S.1, SOUTH CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32086 Delete TITLE ☐ Change ☐ Addition NAME NAME CELLI, BRANDON STREET ADDRESS STREET ADDRESS 1650: U.S.1, SOUTH CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32086 TITLE Delete TITLE ☐ Change ☐ Addition NAME TRINGALI, JOSEPH NAME STREET ADDRESS STREET ADDRESS 1650 U.S.1, SOUTH CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME PIERCE, MICHAEL STREET ADDRESS STREET ADDRESS 1650 US 1 SOUTH CITY-ST-ZIP CITY-ST-ZIP SAINT-AUGUSTINE FL 32086 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 of supplemental eport 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 at truspe employment to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE