2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **P99000105242** CARDIO CLUB, INC. 04-12-2000 90075 003 ***150.00 Mailing Address Principal Place of Business 5572 METRO W. BLVD., STE. 108 5572 METRO W. BLVD., STE. 108 ORLANDO FL 32811 ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE _Suite, Apt. #, etc. Suite, Apt. #, etc. -- -Applied For 4, FEI Number City & State City & State 58-2507603 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NELSON, G. MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 718 W. MARTIN LUTHER KING BLVD., STE. 200 **TAMPA FL 33603** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE PALAZZO, MIKE NAME NAME STREET ADDRESS 5572 METRO W. BLVD., STE. 108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32811 Addition ☐ Change ☐ Delete TITLE TITLE 九國 5歲時 NAME NAME 1:4 William Barbara and the STREET ADDRESS STREET ADDRESS Of a month of each 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 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

3/23/2000