

DOCUMENT # P9900001/0739

1. Entity Name

CLUB FIT, INCORPORATED

Principal Place of Business

10004 PINES BLVD
PEMBROKE PINES FL 33024

Mailing Address

P.O. BOX 2409
MOUNT VERNON WA 98273

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9900 Griffin Rd

Cooper City, FL

33328

USA

6. Name and Address of Current Registered Agent

CAPATO, ANTONIO
10004 PINES BLVD
PEMBROKE PINES FL 33024

7. Name and Address of New Registered Agent

Name
KRONGOLD, TODD & SINGER, P.L.

Street Address (P.O. Box Number is Not Acceptable)

201 Alhambra Circle
Suite 801City
Coral Gables,

FL

Zip Code
33134

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.

KRONGOLD, TODD & SINGER, P.L.

SIGNATURE BY: *[Signature]* MEMBER

Signature, type, name, title, agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
CAPATO, R. NICHOLAS
3151 N. COURSELN., BLDG 43 #101
POMPANO BEACH FL 33069-5424☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
LENNARD, PHIL
1900 S. W. 137TH WAY
MIRAMAR FL 33027☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VST
CAPATO, ANTONIO
10004 PINES BLVD
PEMBROKE PINES FL 33024☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D/S/T
CAPATO, R. NICHOLAS
10004 Pines Boulevard
Pembroke Pines, Florida 33024XX Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D/CEO
LEONARD, PHIL
10004 Pines Boulevard
Pembroke Pines, Florida 33024XX Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/D
CAPATO, ANTONIO
10004 Pines Boulevard
Pembroke Pines, Florida 33024XX Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ Change ☐ Addition

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90176 034 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3616093

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

CR2E034 (9/01)