2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P99000111817 1. Entity Name PRINCE GYM, INC. 04-17-2001 90172 031 ***150.00 Principal Place of Business Mailing Address 141-ME JRD AVE THEEL 141 NE 3RD AVE. 7711 FL MIAMI FL 33102-MIAMILEL 39132 **LUU3/U/U** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE K.O.BAX 65-3309 City & State City & State 4. FEI Number Applied For 65-0970896 MIAM Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAZAN, MIRELLA Street Address (P.O. Box Number is Not Acceptable 141 NE 3RD AVE MIAMI-FL-33135 Mian 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, 2001 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. ☐ Delete TITLE TITLE NAME st Flagler Str Ll. 33174 PRINCE, JORGE STREET ADDRESS STREET ADDRESS 444 NE SRD AVE, TTH FL CITY-ST-ZIP CITY-ST-ZiP MIAMI-FL-33132 Detete TITLE TITI F NAME NAME CRUZ, EMILIO III STREET ADDRESS STREET ADDRESS 141 NE SRD AVE. 7TH CITY-ST-ZIP CITY-ST-ZIP ☐ Addition -⊡ Delete⇒ TITLE. 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 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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.

PRINCE

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF