FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State **DOCUMENT # \$49380** INNOVATIVE FITNESS CONCEPTS INC. 3 - D. Wall Inc. 05-16-2001 90403 040 ***150.00 Principal Place of Business 2405 W. SWANN AVE. 2405 W. SWANN AVE TAMPA FL 33609 TAMPA FL 33609 US Principal Place of Business Neptune St. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3073444 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALL, DANIEL R 2405 W SWANN AVE **TAMPA FL 33609** 2812 W. Neptune St. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE TITLE Daniel R. Wall WALL, DANIEL ROBERT NAME NAME 2812 W. Neptunest. STREET ADDRESS STREET ADDRESS 2405 W. SWANN AVE. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** Change ☐ Addition ☐ Delete TITLE TITLE WALL, KIM N NAME NAME STREET ADDRESS 2812 W NEPTUNE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE Change Addition 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 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