FILED May 17, 2001 8:00 am Secretary of State

DOCUMENT # S77951 1. Entity Name FITNESS TRENDS OF AMERICA, INC.						Secretary of State 05-17-2001 91331 005 ***150.00		
Principal Pla	ce of Business	Mailing Ad	Mailing Address					
P.O. BOX 19225 WEST.PALM.BEACH.FL 33416			P.O. BOX 19225 WEST PALM BEACH FL 33416			Ш0053697		
2. Principal f	Place of Business	3. Mailing	Address					
Suite, Apt. #, etc.		Suite, Ap	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & Sta	te	City & St	City & State			4. FEI Number 65-0352861 Applied Fo		
Zip	Country	Zip		Country		5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent					7	7. Name and Address of New Registered Agent		
	MSTROM, LARRY S D TRAVIS ROAD			Name Street Ad	ddress (P.C	O. Box Number is Not Acceptable)		
	ST PALM BEACH FL 33406			City		FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its regis SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Regis 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to				PEE IS \$150.0 Fee will be \$5	re required who	10. Election Campaign Financing \$5.00 May 8		
11.		ND DIRECTORS		12.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLMSTROM, LARRY S 1919 TRAVIS RD WEST PALM BCH FL 33406		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Change ☐ Ado	lition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEBER, ROBERT B 201 ABERCORN CIR. BOYNTON BEACH FL		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add	ition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add	lition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete -	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.2.	. Change Add	ition	
TITLE			☐ Delete	TITLE		☐ Change ☐ Add	lition	

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-\$T-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2001 UNIFORM BUSINESS REPORT (UBR)

4/29/61 SW-B2Y 9601

☐ Change

Addition

CR2F034 /10/0/