SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$80267** Apr 17, 2000 8:00 am Secretary of State FIT CLUB, INC. 04-17-2000 90107 036 ***150.00 Principal Place of Business Mailing Address 2435 CLAIRE AVE 2435 CLAIRE AVE NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168-8209 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3084308 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Na<u>me</u>. . ELLIS. TODD K Street Address (P.O. Box Number is Not Acceptable) 2435 CLAIRE AVE **NEW SMYRNA BEACH FL 32168** City Zip Code FL 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!LEEE IS \$150.00. 9. This corporation is eligible to satisfy its Intangible 10.- Election Campaign Financing \$5.00 May Be After MAY 1,-2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 11. Addition ☐ Change ☐ Delete TITLE TITLE ELLIS, KEVIN J. 2435 CLAIRE AVE. NAME ELLIS, TODD K NAME STREET ADDRESS STREET ADDRESS 2435 CLAIRE AVE CITY-ST-7IP CITY-ST-ZIP NEW SMYRNA BEACH FL NEW SMYRNA BEACH FL ☐ Change Addition ☐ Delete TITLE ELLIS. ELIZABETH M NAME STREET ADDRESS 2435 CLAIRE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NEW SMYRNA BEACH FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT1 F 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-7IP TITLE : 3 ける・作品を Change TITLE Delete 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.

Daytime Phone &