FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # V00278** 1. Entity Name FIT AMERICA, INC. 01-26-2001 90049 043 ***150.00 Principal Place of Business Mailing Address 401 FAIRWAY DR 401 FAIRWAY DR DEERFEILD BEACH FL 33434 DEER FEILD BEACH FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0305294 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 Name DAVIS, BYRON Street Address (P.O. Box Number is Not Acceptable) **401 FAIRWAY DR** SUITE 200 **DEERFEILD BEACH FL 33434** 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE TITLE ☐ Change ☐ Addition NAME DAVIS, BYRON NAME STREET ADDRESS STREET ADDRESS **401 FAIRWAY DR** CITY-ST-ZIP CITY-ST-ZIP DEERFEILD BEACH FL Delete ☐ Change ☐ Addition TITLE TITLE NAME DAVIS, DEBBI NAME STREET ADDRESS **401 FAIRWAY DR** STREET ADDRESS CITY-ST-ZIP DEERFEILD BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE - Addition NAME ROMERO, STELLA NAME STREET ADDRESS **401 FAIRWAY DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFEILD BEACH FL Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/01

954-570-2211

Daytime Phone #