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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2003 8:00 am Secretary of State V00278 DOCUMENT # 04-24-2003 90135 020 ***150.00 1. Entity Name FIT AMERICA, INC. Principal Place of Business Mailing Address 11011981 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. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0305294 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, BYRON Street Address (P.O. Box Number is Not Acceptable) **401 FAIRWAY DR** SUITE 200 **DEERFEILD BEACH FL 33434** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition DAVIS, BYRON NAME NAME **401 FAIRWAY DR** STREET ADDRESS STREET ADDRESS DEERFELD BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE Change Addition DAVIS, DEBBI NAME NAME **401 FAIRWAY DR** STREET ADDRESS STREET ADDRESS CITY-ST-7IP DEERFEILD BEACH FL CITY-ST-ZIP TITLE Delete * TITLE Change Addition -ROMERO, STELLA NAME NAME **401 FAIRWAY DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFEILD BEACH FL CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. Thereby 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 10 or Block 11 if

SIGNATURE: