

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V44695

1. Entity Name

ALTAMONTE WOMAN'S HEALTH & FITNESS, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90029 003 ***150.00

Principal Place of Business

Mailing Address

280 ST RD 434. STE 1049
ALTAMONTE SPGS FL 32714
US

280 STATE RD 434. STE 1049
ALTAMONTE SPGS FL 32714-3859
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3128618

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PALLUCK, BERNARD
102 SWEETWATER CLUB BLVD.
LONGWOOD FL 32779

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity hereby makes 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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME PALLUCK, EDDIE M
STREET ADDRESS 102 SWEETWATER CLUB BLVD.
CITY-ST-ZIP LONGWOOD FL

TITLE S ☒ Delete
NAME JENKINS, WENDY
STREET ADDRESS 6118 GAMBLE DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE VP ☒ Delete
NAME KOSTELYK, PHILLIP
STREET ADDRESS 626 STANHOPE DR
CITY-ST-ZIP CASSELBERRY FL

TITLE VP ☐ Delete
NAME PALLUCK, BERNARD F
STREET ADDRESS 102 SWEETWATER CLUB BLVD.
CITY-ST-ZIP LONGWOOD FL

TITLE T ☒ Delete
NAME HEARON, LISA
STREET ADDRESS 1162 A PASSEO DELMAR #A
CITY-ST-ZIP CASSELBERRY FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/S ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/T ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)