

CORPORATE AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P30401

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 APR -5 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS
DATE: 4/5/02
REF. #: RA0142.5919
CORP. NAME: Corporate Fitness Works, Inc. P30401

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

OTHER: Statement of Change of Registered Agent

100005186311-3
-04/08/02--01002--005
*****35.00 *****35.00

STATE FEES PREPAID WITH CHECK# 502002 FOR \$ 35.⁰⁰

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

C. Coullatte APR 05 2002

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Corporate Fitness Works, Inc.

2. The mailing address of the corporation : 18558 Office Park Drive
Montgomery Village, MD 20886

3. Date of incorporation/qualification: 07/02/1990 Document number: P30401

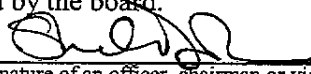
4. The name and address of the current registered agent and office:
Sheila Drohan
6809 A 16th Street NE
St. Petersburg, FL 33702

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
CorpDirect Agents, Inc.
103 N. Meridian St., Lower Level
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

3/25/02

(Date)

Sheila L. Drohan CEO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

4/2/02

(Date)

If signing on behalf of an entity:

Kevin B. Roberts

(Typed or Printed Name)

President

(Capacity)

*** FILING FEE: \$35.00 ***