

738382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

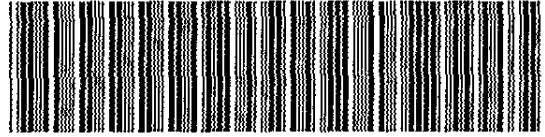
(Business Entity Name)

(Document Number)

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Kenneth V. Hemmerle, II
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Attorney at Law

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December 4, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Life Extension Foundation, Inc.
Document Number: 738382

Dear Sir or Madam:

The enclosed Statement of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Kenneth V. Hemmerle, II, Esq.
1322 N.E. 4th Avenue
Suite E
Fort Lauderdale, FL 33304.

Enclosed is a \$35.00 check payable to the Department of State.

Sincerely,



Kenneth V. Hemmerle, II

KVH,II
Enclosures

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Life Extension Foundation, Inc.
2. The principal office address: 1100 West Commercial Blvd., Fort Lauderdale, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 738382 Document number: 03/16/1977
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Greg Strom, 2018 S.W. 101st Lane, Miramar, FL 33025

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Harry Venis, CPA
2455 E. Sunrise Blvd., Penthouse North
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, FL 33304

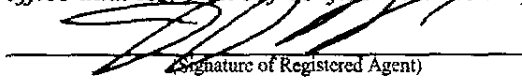
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


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

Tina Eytchison President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

11-30-02
(Date)

If signing on behalf of an entity:
Harry Venis
(Typed or Printed Name)

Registered Agent
(Capacity)

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