2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATUKE

SIGNATURE:

6. BARELL

May 16, 2000 8:00 am Secretary of State OCUMENT # **754676** 05-16-2000 90123 034 ****61.25 LIFE EXTENSION FOUNDATION, INC. Mailing Address implicat Place of Business 995 SW 24 ST SW 24 ST FT. LAUDERDALE FL 33315-2431 : LAUDERDALE FL 33315 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2036151 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FALOON, WILLIAM 995 SW 24 ST FT. LAUDERDALE FL 33315 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 $M^*(F^{*}(\mathcal{D}^{0};p\mathcal{D}^{0}),\mathcal{Z},\mathcal{Z})$ DATE · (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Change ☐ Addition DST ☐ Delete TITLE TITLE KENT, SAUL NAME NAME STREET ADDRESS STREET ADDRESS 995 SW 24 ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33315 ☐ Change Addition ☐ Delete TITLE NAME FALOON, WILLIAM STREET ADDRESS STREET ADDRESS 995 SW 24 ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33315 ☐ Change Addition Delete TITI F STROM, GREG NAME STREET ADDRESS STREET ADDRESS 995 SW 24 ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33315 Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 strugged 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 employment to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like employment.

xx 4/26/00

954-766-8433

FILED