

AMENDED
Report

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DEC 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N39365

1. Entity Name

Revitalax
Revitalax Victorian Resort, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5050 Tenth Avenue

Suite, Apt. #, etc.

Suite D

City & State

Greenacres, FL

Zip
33463

Country
USA

3. Mailing Address

P. O. Box 17363

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

Zip
33416

Country
USA

4. FEI Number

65-0311266

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Debra Marcelle-Coney

Street Address (P.O. Box Number is Not Acceptable)
5832 Corson Place

City
Lake Worth

FL

Zip Code
33463

**DO NOT WRITE
IN THIS SPACE**

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

Debra Marcelle-Coney

11/7/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FEE IS \$61.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

AMENDED
Report

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ADD VPD
Neal Cameron
831 Evergreen Drive
Lake Park, FL 33403

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

100009088011
11/15/02-01097-003 **70:00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
George Johnson
212D Foxtail Drive
West Palm Beach, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ADD SD
Stephanie Reeves
2000 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD
MaryBeth Menden
16 Laguna Court
Palm Beach Gardens, FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ADD D
George Mitchell
1301 SE 1st Avenue
Deerfield Beach, FL 33441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Mitchell

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TD
Gene Menden
16 Laguna Court
Palm Beach Gardens, FL 33410

TITLE
NAME
STREET ADDRESS
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 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 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE

Debra Marcelle-Coney
Debra Marcelle-Coney

11/7/02

561-582-8296

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE

George Johnson
George Johnson

12/16/02

561-582-8296

CR2E037B (12/01)