FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Apr 21, 2002 8:00 am Secretary of State

04-21-2002 90912 033 ***150.00

DOCUMENT # P930000	1941629	
Relaxation, Inc.		
DO NOT WRITE	IN THIS SPACE	
2. Principal Place of Business 14280 Carlson Circle	3. Mailing Address 14280 Carlson Circle	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	

DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For Florida Florida lampa Not Applicable zip 336<u>26</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent bech<u>or</u> Monen DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable 19280 CARISON UK IN THIS SPACE Zip Code 33<u>626</u> 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 Election Campaign Financing \$5.00 May Be Y (See criteria on back) Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE TITLE NAMĘ NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TATLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE nne NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on an attachment with an address, with

SIGNATURE:

Ronen Bechor

CR2E034B (12/01)