2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000085476** Aug 15, 2000 8:00 am Secretary of State 1. Entity Name PEDITHERAPY, INC. 08-15-2000 90006 012 ***400.00 06-20-2000 90014 032 ***150.00 Mailing Address Principal Place of Business 4155 N.W. 64TH AVE. 4155 N.W. 64TH AVE. CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 AVVINUAT 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 105-0950 894 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GODIN, M. CRISTINA Street Address (P.O. Box Number is Not Acceptable) 4155 N.W. 64TH AVE. CORAL SPRINGS FL 33067 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GODIN, M. CRISTINA NAME NAME STREET ADDRESS 4155 N.W. 64TH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33067 ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME Robert Godin NAME STREET ADDRESS 4155 NW 64 AVE STREET ADDRESS springs, F1 38067 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPE AND TYPE

changed, or on an attaching