2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000076549 --- < Sep 18, 2000 8:00 am Secretary of State 1. Entity Name AGE WISE, INC. 09-18-2000 90029 012 ***550.00 Mailing Address Principal Place of Business 9313 AIRPORT BLVD. 9313 AIRPORT BLVD. ORLANDO FL 32827 ORLANDO FL 32827 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3475931 Not Applicable Zip Country Zip 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 MARTIN, STEVEN E Street Address (P.O. Box Number is Not Acceptable) 9313 AIRPORT BLVD. ORLANDO FL 32827 City Zip Code ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 9-1-00 E. Martin (NOTE: Registered Agent signature required when reinstating) Steven E tered agent and title if applicable. DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Mln. will be \$750.00 Tax filing requirement and elects to do so. 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. 12. DP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME MARTIN. STEVEN E STREET ADDRESS STREET ADDRESS 730 E. LINDENWOOD CIR. CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Delete Change ☐ Addition TITLE MARTIN, YVETTE M NAME STREET ADDRESS 730 E. LINDENWOOD CIR. STREET ADDRESS CITY-ST_ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete DITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRSTEVEN E. Martin

9-1-00 904-672-2805

Daytime Phone #