CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am DOCUMENT # P99000084411 **Secretary of State** 1. Entity Name SERENITY DAY SPA. INC. 03-15-2001 90204 046 ***150.00 Principal Place of Business Mailing Address 1031 N COMMERCE TERR PO BOX 409 633605 CRYSTAL RIVER FL 34429 LECANTO FL 34460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number _59-3604.155 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOYLE-JORDAN, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 430 NE 13TH ST CRYSTAL RIVER FL 34428 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE ☐ Delete TITLE JORDAN, BRETLEE B NAME NAME STREET ADDRESS STREET ADDRESS 430 NE 13TH ST CITY-ST-ZIP CITY-ST-ZIP **CRYSTAL RIVER FL 34428** ☐ Delete ☐ Change ☐ Addition TITLE TITLE DOYLE-JORDAN, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 430 NE 13TH ST CITY-ST-ZIP CITY-ST-ZIF **CRYSTAL RIVER FL 34428** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-7IP

Elizabeth Doyle-Jordan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



352-746-1156