FILED

522-6868

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 10, 2001 8:00 am Secretary of State DOCUMENT # P0000085395 1. Entity Name ACE NU-LIFE RESTORATION SYSTEMS, INC. 05-10-2001 90212 030 ***158.75 Principal Place of Business Mailing Address 517 SW FIRST AVE. 517 SW FIRST AVE. FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 2. Principal Place of Business STORWINDING WAY 5102 WINDING WA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number "R" NSOW, TEXAS Applied For WOOK, TOXAS Not Applicable 65-1047887 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name COHEN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 517 SW FIRST AVE. FT. LAUDERDALE FL 33301 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. Robert P. Kornahrens 3/26/01 (NOTE: Registered Agent signature required when reinstating) Signature, typed or prin FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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. Delete D Change Addition TITLE COHEN, MICHAEL J Robert P. Kornahrens NAME STREET ADDRESS 517 SW FIRST AVE. STREET ADDRESS 4345 NE 12 Terrace FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33334 MICHAEL J. LANDOLFI Change 5102 WINDING WAY P.S.T. DICKINSON, TOYAS 77539 ☐ Delete TITLE TITLE NÁMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delète NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Сhange ☐ 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 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