2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # P97000076549 1. Entity Name 05-27-2002 90305 038 ***150.00 AGE WISE, INC. Mailing Address Principal Place of Business 9313 AIRPORT BLVD. 9313 AIRPORT BLVD. ORLANDO FL 32827 ORLANDO FL 32827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 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 MARTIN, STEVEN E Street Address (P.O. Box Number is Not Acceptable) 9313 AIRPORT BLVD. ORLANDO FL 32827 Zip Code · City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01); OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLÉ TITLE DP □ Delete NAME NAME MARTIN, STEVEN E STREET ADDRESS STREET ADDRESS 730 E. LINDENWOOD CIR. CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DS NAME NAME MARTIN, YVETTE M STREET ADDRESS STREET ADDRESS 730 E. LINDENWOOD CIR. CITY-ST-ZIP CITY-ST-7IP ORMOND BEACH FL 32174 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 provides a provided 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 provided that my name appears in Block 11 or Block 12 if changed, or on an attachment with all other like empowered.

SIGNATURE:

changed, or on an attachment w

REQUIRED

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