2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2000 8:00 am Secretary of State **DOCUMENT # 617010** 1. Entity Name VITA-LADY HEALTH SPA, INC. 02-25-2000 90019 002 ***150.00 Mailing Address Principal Place of Business 881 HARBOR DRIVE 881 HARBOR DRIVE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149-1746 UUU4J447 2. Principal Place of Business " -3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANZAS, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 881 HARBOR DRIVE **KEY BISCAYNE FL 33149** 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) DATE 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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition PD TITLE ☐ Delete TITLE HANZAS, THOMAS P. NAME NAME 881 HARBOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE HANZAS, THOMAS P. NAME STREET ADDRESS 881 HARBOR DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Change ☐ Addition Delete 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 an address, with all other like empowered.

SIGNATURE:

homas P. HANZAS 2/17/00: 305-3