FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 MAY - | PH 1: 19 DOCUMENT # F28908 1. Corporation Name BRAIN SCIENCE IN THE WORKPLACE, INC. Principal Place of Business Mailing Address 9840 E BROADVIEW DR 9640 E BREADVIEW DR. BAY HARBOR FL 33154 BAY HARBOR FL 33154 DO NOT WRITE IN THIS SPACE. 3a. Date of Last Report 3. Date incorporated or Qualified 04/08/1981 04/20/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For **NOT APPLICABLE** 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country 7ip Country 9. This corporation has liability for intangible tax under S. 190.032, Yes ☐ No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SPEYER, TERENCE D. 82 Street Address (P.O. Box Number is Not Acceptable) 9640 E BROADVIEW DR. A ILE VIII APPLICABLE BAY HARBOR ISLANDS FL 33154 Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office orregistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Skinuturo, typod or printed name of registered agent and title 4 applicable (NOTE: Registered Agent sonature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition TIME 1. 1 TITLE SPEYER, DR. SIMON A. NAME 1.2 NAME 9640 E. BROADVIEW DR. STREET ADDRESS 1.3 STREET ADDRESS BAY HARBOR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition Change TITLE VD 2.1 TITLE SPEYER, TERENCE D. 2.2 NAME 9640 E BROADVIEW DR. STREET ADDRESS 2.3 STREET ADDRESS **BAY HARBOR FL** CITY-ST-7iP 2.4 CITY-ST-ZIP Addition Change TITLE 3.1 THILE HAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY - ST - ZIP 3.4 CITY - ST- ZIP Спалов Addition TITLE 4 1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP TITLE 5 1 IIILE Change Addition NAUJE 5.2 NAME STREET ADDRESS 5.3 SEDEL1 ADDRESS CITY-ST-ZIP 5.4 CITY - ST - Z/P Change Addition THTLE 61 TITLE 6.2 HAME NAME STHEET ADDRESS 6.3 STREET ADDRESS 6.4 CHY+S1-ZIP 14. I do hereby certify that the information supplied with this lifting is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or oath; that I am an officer or director of the corporation of its or supplemental annual report in true and accumbe and that my algoriture shall have the same legal effect as if made under The receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an ayir thment with an address. SIGNATURE: BIGHATURE AND TYPED ON PRINTED AND OFFICER ON DIRECTOR

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Denteres (Years) &