2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # F93000004914 1. Entity Name MEN'S HEALTH CENTERS, INC. 05-16-2000 90090 047 ***150.00 Mailing Address Principal Place of Business SUITE 105-N SUITE 105-N 7280 W. PALMETTO PARK ROAD 7280 W. PALMETTO PARK ROAD BOCA RATON FL 33433-3422 **BOCA RATON FL 33433** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. __Suite, Apt. #..etc业会 __ 元经工具 和证明 Applied For 4. FEI Number City & State City & State 04-3204991 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Koeppel, Seth Street Address (P.O. Box Number is Not Acceptable) 7280 W PALMETTO PARK RD **SUITE #105 BOCA RATON FL 33433** Zip Code City Fi 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_ \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change PD TITLE ☐ Delete TITLE KOEPPEL. SETH NAME NAME 370 S.E. MIZNER BLVD., #1610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -**BOCA RATON FL 33432** ☐ Change ☐ Addition Delete TITLE TITLE PATTERSON, JAMES A II NAME NAME STREET ADDRESS 10000 SHELBYVILLE RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LOUISVILLE KY 40223 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DOUDS, JOHN S NAME NAME 10000 SHELBYVILLE RD STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40223** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE DIERUF, THOMAS NAME STRFET ADDRESS -11806-E.-ARBOR-DRIVE STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40223** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP 13. 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 changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

502-245-6623

Daytime Phone #