SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

APPROVED AND FILED

95 JUL -5 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003252 (3)

1. Corporation Name

LIFESPRING, INC.

Principal Place of Business	Mailing Address
161 MITCHELL BLVD SAN RAFAEL CA 94903	161 MITCHELL BLVD SAN RAFAEL CA 94903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/21/1994
3a. Date of Last Report:
4. FEI Number: 94-2234924 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip — 25 Country	29 Zip — 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City — FL — 65 Zip Code

11. 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 or registered 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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1 TITLE	☐ Change ☐ Addition
NAME	HANLEY, JOHN P	1 NAME	
STREET ADDRESS	161 MITCHELL BLVD	1 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA 94903	1 CITY-ST-ZIP	
TITLE	D	2 TITLE	☐ Change ☐ Addition
NAME	SENN, LARRY	2 NAME	
STREET ADDRESS	161 MITCHELL BLVD	2 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA 94903	2 CITY-ST-ZIP	
TITLE	P	3 TITLE	☑ Change ☐ Addition
NAME	COSBY, JEFFREY L	3 NAME	DELETE
STREET ADDRESS	161 MITCHELL BLVD	3 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA 94903	3 CITY-ST-ZIP	
TITLE	S	4 TITLE	☐ Change ☐ Addition
NAME	MCGINNIS, DENNY	4 NAME	
STREET ADDRESS	161 MITCHELL BLVD	4 STREET ADDRESS	
CITY-ST-ZIP	SAN RAFAEL CA 94903	4 CITY-ST-ZIP	
TITLE		5 TITLE	☐ Change ☐ Addition
NAME		5 NAME	
STREET ADDRESS		5 STREET ADDRESS	
CITY-ST-ZIP		5 CITY-ST-ZIP	
TITLE		6 TITLE	☐ Change ☐ Addition
NAME		6 NAME	
STREET ADDRESS		6 STREET ADDRESS	
CITY-ST-ZIP		6 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Denny McGinnis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-28-95 — 415/479-7823
DATE — Daytime Phone #

CR2E034 (3/95)

0103037 FH