2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED Mar 27, 2001 8:00 am DOCUMENT # F99000004743 Secretary of State PERFORMANCE HEALTH, INC. 03-27-2001 90052 006 ***150.00 Principal Place of Business Mailing Address 1017 BOYD ROAD 1017 BOYD ROAD SUITE 100 SUITE 100 UUU38095 EXPORT PA 15632 EXPORT PA 15632 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1686397 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>ISENBERG, PERRY</u> ISENBERG, PERRY Street Address (P.O. Box Number is Not Acceptable) 1303 N STATE ROAD 7 1303 N STATE ROAD 7 STE B-6 SUITE #6 2ND FLOOR MARGATE FL 33063 City MARGATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE ☐ Delete TITLE ISENBERG, PERRY NAME NAME STREET ADDRESS 5055 NW 96TH WAY STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33076 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COX. CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 137 WHITETAIL DR CITY-ST-ZIP CITY-ST-ZIP HARRISON CITY PA 15636 TITLE ☐ Delete Addition COX, -CRAIG -NAME * NAME BOX 309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELMONT, PA 15626 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE 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 changed, or on an attactment with anjaddress, with all other like empowered.

2-13-01