2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

, with all other like empowered

SIGNATURE AND DIFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F99000006266 THE SPA ALLIANCE, INC. 05-03-2001 90963 033 ***150.00 Principal Place of Business Mailing Address P.O. BOX 720605 P.O. BOX 720605 SAN DIEGO CA 92172-0605 SAN DIEGO CA 92172-0605 TUIFU 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 33-0682579 Not Applicable Zip Country 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 Name CORPORATE ACCESS, INC. Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE TALLAHASSEE FL 32303 Zip Code FL 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD ☐ Addition TITLE ☐ Delete TITLE NAME NAME HAYDEN, PATRICIA STREET ADDRESS STREET ADDRESS 986 MAGNOLIA HEIGHTS CITY-ST-ZIP CITY-ST-ZIP RAMONA CA 92065 ☐ Delete Change TITLE ☐ Addition NAME MACKENZIE, SUSANNE STREET ADDRESS STREET ADDRESS **5058 UNIVERSITY DRIVE** CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93111 ☐ Delete ☐ Change ☐ Addition TITLE NAME TRACY, TAGE STREET ADDRESS STREET ADDRESS 14119 ROARING CAMP ROAD CITY-ST-ZIP CITY-ST-ZIP PAWAY CA 92064 TITLE ☐ Delete TITLE ☐ Addition NAME NAME SUTTON, RAY STREET ADDRESS STREET ADDRESS 5370 REPECHE DRIVE, APT. 0-106 CITY-ST-7IP CITY-ST-7IP SAN DIEGO CA 92124 TITLE ☐ Delete Change ☐ Addition NAME VIKAN, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 2025 VIA VINA CITY-ST-ZIP CITY-ST-7IP SAN CLEMENTE CA 92673 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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