2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H33786

REJUVENESCENCE, INC.

03-01-2001 90042 037 ***150.00 Principal Place of Business Mailing Address 131 S FED HWY C/O DEBRA A. RICKETTS STE 5 634 EAGLE DRIVE 721766 **BOCA RATON FL 33432** DELRAY BEACH FL 33444 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 59-2462923 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 RICKETTS, DEBRA A. Street Address (P.O. Box Number is Not Acceptable) 634 EAGLE DRIVE **DELRAY BEACH FL 33444** City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (10/00) Change Addition RICKETTS, DEBRA A. NAME NAME 634 EAGLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELRAY BCH. FL CITY-ST-ZIP TS TITLE ☐ Delete TITLE ☐ Change Addition RICKETTS, ROBERT G. NAME NAME 634 EAGLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH. FL CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME 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

FILED Mar 01, 2001 8:00 am

Secretary of State

SIGNATURE:

changed, or on an attachmen with an address, with all

NING OFFICER OR DIRECTOR

other like empowered.