2001 UNIFORM BUSINESS REPORT (ÜBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # K68725** 1. Entity Name THE BIOFEEDBACK SOCIETY OF AMERICA, INC. 04-27-2001 90365 017 ***158.75 Mailing Address Principal Place of Business 1311 ALHAMBRA CIR 1311 ALHAMBRA CIR CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -HUMPHRIES, JOAN, R. (DR.) Street Address (P.O. Box Number is Not Acceptable) 1311 ALHAMBRA CIR CORAL GABLES FL 33134 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete **HUMPHRIES, JOAN R. (DR.)** NAME STREET ADDRESS 1311 ALHAMBRA CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition TITLE ☐ Delete TITLE HUMPHRIES, CHARLES (DR.) NAME NAME STREET ADDRESS STREET ADDRESS 1311 ALHAMBRA CIR CITY-ST-ZIP CITY-ST-ZIE **CORAL GABLES FL** TITLE ☐ Change ∏ Addition ☐ Delete TITLE HERREID, CHARLENE H. NAME 1311 ALHAMBRA CIR STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE : IIILE --POLLOCK, PEGGY HUMPHRIES NAME" = ~ NAME 1311 ALHAMBRA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE: Dr. John R. Humphus Dr. John A. Humphrios 4/16/2001 3054438433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylime Phone #

changed, or on an attachment with an address, with all other like empowered.