| 2001 UNIFORM BUSINESS REPORT (UBR)   |  |              |   |             |   |   |   |            |   |                             |
|--|--|--------------|---|-------------|---|---|---|------------|---|-----------------------------|
| DOCUMENT # L0000008879  1. Entity Name THE SPA RESOURCE GROUP, LLC   |  |              |   |             |   |   | FILED   | )          | ,   |                             |
|  |  |              |   |             |   | 01  | OI JAN 29 AM 10: 30   |            |   |                             |
| Principal Place<br>1305 NE 23R<br>SUITE 2<br>POMPANO B   | D AVE  |              | Mailing Address 1305 NE 23RD AVE SUITE 2 POMPANO BEACH FL 33062 |             |   |   | SECRETARY OF STATE TALEAHASSEE, FLORIDA                                 |            |   |                             |
| 2. Principal Place of Business 3. Mailing Add  |  |              |   | Address     |   |   |   |            |   |                             |
| Suite, Apt.  | #, etc.  |              | Suite, Apt. #, etc.   |             |   |   | DO NOT WRITE IN THIS SPACE  |            |   |                             |
| City & State   |  |              | City & State  |             |   | 4. FEI                                      | Number 45 - 1627 6  | <br>סרו    | _ <del>                                    </del> | oplied For<br>ot Applicable |
| Zip  |  | Country      | Zip   | Cour        | ntry  | 5. Cert                                     | 5. Certificate of Status Desired   \$5.00 Additional Fee Required       |            |   |                             |
| 6. Name and Address of Current Registered Agent  |  |              |   |             |   | 7. Name and Address of New Registered Agent |   |            |   |                             |
| SINGER, JUDITH<br>1305 NE 23RD AVE<br>SUITE 2<br>POMPANO BEACH FL 33062  |  |              |   |             | Street Address (P.O. Box Number is Not Acceptable)  City  FL Zip Code |   |   |            |   |                             |
| 8. The above named entity submits this statement for the surross of changing its registers   |  |              |   |             |   | egistered agent                             | or both in the State of   |            |   |                             |
| 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 agency of the if applicable. (NOTA Registered Agent signature required when reinstating)  DATE |  |              |   |             |   |   |   |            |   |                             |
| FILE NOW!!! FEE IS \$50.00  Make Check Payable to Department of State  |  |              |   |             |   |   |   |            |   |                             |
| 9. MANAGING MEMBERS/MEMBERS  |  |              |   |             | ,   |   | ADDITIO   | NS/CHANGES |   |                             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | MGRM RUSHMORE, STEPHEN 222 SHEPHERD LANE ROSLYN HEIGHTS NY 11577 |              |   |             | T .   |   | Change Addition  2000036321725 -02/05/0101013018  *****50.00 *****50.00 |            |   |                             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | MGRM CONROY, KATHLEEN 7401 SW 158TH TERRACE MIAMI FL 33157       |              |   | NAM<br>Stre | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                 |   |   |            | Change  | ☐ Addition                  |
| TITLE<br>NAME -  |  | ON, PATRICIA | □ Delete  | TITLI       |   |   |   |            | Change  | ☐ Addition                  |

TITL STRI CITY TITL NAM STRI CITY TITL NAM STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete Change TITLE ☐ Addition SINGER, JUDITH NAME NAME 303 N RIVERSIDE DR UNIT 102 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.



954942-6171