2001 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # N0000007723 1. Entity Name A BETTER YOU, INC. 05-12-2001 90055 004 ****61.25 Principal Place of Business Mailing Address 12788 W. FOREST HILL BLVD., STE. 2005 12788 W. FOREST HILL BLVD., STE. 2005 WELLINGTON FL 33414 WELLINGTON FL 33414 04664000 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 63-1060310 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPILLANE, J. P. Street Address (P.O. Box Number is Not Acceptable) 12788 W. FOREST HILL BLVD., STE. 2005 **WELLINGTON FL 33414** 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. **SIGNATUFIE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME FAYERMAN, PETER STREET ADDRESS STREET ADDRESS 12788 W. FOREST HILL BLVD., STE. 2005 CITY-ST-ZIP CITY-ST-7IP **WELLINGTON FL 33414** ☐ Change ■ Addition ☐ Delete TITLE TITLE D NAME NAME LYLES, TERRY STREET ADDRESS STREET ADDRESS 12788 W. FOREST HILL BLVD., STE. 2005 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☐ Addition TITLE Delete TITLE SPILLANE, JOHN P NAME NAME STREET ADDRESS STREET ADDRESS 12788 W. FOREST HILL BLVD., STE. 2005 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTO

.30.01 SG1.

(Rev. September 1998)

Department of the Treasury Internal Revenue Service

Consent Fixing Period of Limitation Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code

Affordiment

OMB No. 1545-0056

To be used with Form 1023. Submit

(See Instructions on reverse side.)

Under section 6501(c)(4) of the Internal Revenue Code, and as part of a request filed with Form 1023 that the organization named below be treated as a publicly supported organization under section 170(b)(1)(A)(vi) or

in duplicate.

section 509(a)(2) during an advance ruling period,	
(Number, street, city or town, state, and ZIP code) West Palm Beach, FL 33414	District Director of Internal Revenue, or the Assistant Commissioner (Employee Plans and Exempt Organizations)
consent and agree that the period for assessing tax (imposed under section 4940 tax years in the advance ruling period will extend 8 years, 4 months, and 15 days year. However, if a notice of deficiency in tax for any of these years is sent to the or expires, the time for making an assessment will be further extended by the number prohibited, plus 60 days.	s beyond the end of the first tax ganization before the period
Ending date of first tax year December 31, 2001. (Month, day, and year)	
Name of organization (as shown in organizing document)	Date
Creating A Better You, Inc.	3,22.01
Officer or trustee having authority to sign Signature ▶	Type or print name and title Thesi den
For IRS use only	
District Director or Assistant Commissioner (Employee Plans and Exempt Organizations)	Date

4