FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am Secretary of State **DOCUMENT # N40368** 1. Entity Name 05-02-2002 90138 013 ****61.25 MARTIAL ARTS ACADEMY, INC. Principal Place of Business Mailing Address 1048 HYPOLUXO RD 1048 HYPOLUXO RD ԱՈՈՋՀուգ LANTANA FL 33462 LANTANA FL 33462 US 2. Principal Place of Business 3. Mailing Address Hupoluxo Suite, Apt. #/etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For antano NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3346 USA İSA 334 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Näme Street Address (P.O. Box Number is Not Acceptable) MANDEL, M.D. Hypduxo 1048 HYPOLUXO RD LANTANA FL 33462 Zip Code *3346 2* 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 🕺 NOTE: Registered Agent signature required when reinstating: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE TITLE Delete Mandel, Nikki Change Change ☐ Addition NAME MANDEL, M D NAME 1442 Summit Run Circle STREET ADDRESS STREET ADDRESS 1048 HYPOLUXO RD West Palm Beach, FL 33415 CITY-ST-ZIP CITY-ST-ZIP <u>Lantana FL 33462</u> TITLE Delete TITLE Change ☐ Addition NAME ZSOLT, BARNA NAME STREET ADDRESS STREET ADDRESS 112 LAKE AVE #3 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 TITLE Delete TITLE **Change** ☐ Addition Guionnaud, André S. Jr. NAME MANDEL, NIKKI NAME 1451 Longarzo Place STREET ADDRESS STREET ADDRESS 1442 SUMMIT RD West Palm Beach, FL CITY-ST-ZIP CiTY-ST-ZIP 33415 <u>West Palm Beach Fl 33415</u> ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME < STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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: METALLIFIE REFERENCE DIVELTOR APIL 15, 02 56-547-3408
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Devime Phone #