2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P0000005269 1. Entity Name. REJUVENATION CLINIC, INC. 04-23-2001 90225 012 ***150.00 Principal Place of Business Mailing Address 21378 MARINA COVE CIRCLE #15B 21378 MARINA COVE CIRCLE #15B **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Rusiness 991 E Commercial Blud 3. Mailing Address 20mmercial Blub Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ity & State Gity & State Applied For Lauderdalle Not Applicable Country \$8.75 Additional *VEEE* 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEITCH, JASON A Street Address (P.O. Box Number is Not Acceptable) 1250 EAST HALLANDALE BEACH BLVD. SUITE 909 HALLANDALE FL 33009 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Addition ☐ Delete **GUNTER, JOYCE FAYE** NAME NAME STREET ADDRESS STREET ADDRESS 21378 MARINA COVE CIRCLE #15B CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** TITLE Change ☐ Addition TITLE ☐ Delete GREGG, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 1010 SOUTH OCEAN BLVD. #514 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE Delete TITLE Change ☐ Addition NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01 954-491-680