2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000015461 **DOCUMENT #** 05-01-2003 90347 047 ***150.00 1. Entity Name VIRGINIA MASSAGE THERAPY, INC. Mailing Address 770 SOUTH DIXIE HIGHWAY Principal Place of Business 770 SOUTH DIXIE HIGHWAY SUITE 200 SUITE 200 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0990070 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST. PHILIP, CARL 770 SOUTH DIXIE HIGHWAY SUITE 200 SUITE 200 CORAL GABLES FL 33146 Zip Code CORAL GABLES 33146 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. П Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **Addition** TITLE TITLE Delete fusfield, Glenn FLUXMAN, LEONARD NAME NAME STE 200 770 S DIKLE HWY 770 S DIXIE HWY STE 200 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

ST PHILIP, CARL NAME NAME 770 S DIXIE HWY STE 200 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIF CITY-ST-ZIP TITLÉ. Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ddress, with all other

SIGNATURE:

ITED NAME OF SIGNING OFFICER OR DIRECTOR