2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2001 8:00 am DOCUMENT # P00000049113 Secretary of State 1. Entity Name JUVA MEDIC SPA, INC. 04-10-2001 90032 046 ***150.00 ner Retreat Spa+ Wellness Studio Principal Place of Business Mailing Address 6003 NW 31ST AVE 6003 NW 31ST AVE FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 D0033255 DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent JURADO, ZULMA Suite 206 Boynton Bch, Floreit Address (P.O. Box Number is Not Acceptable) City 0003-NW-31ST-AVE FT LAUDERDALE FL-93309 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П 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. Change TITLE ☐ Delete TITI F JURADO, ZULMA NAME NAME 726 RIVERSIDE DRIVE 5800 COLONIAL DR, SUITE 407 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FLORIDA 33071 CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP VICE PRESIDENT ☐ Delete TITLE TITLE WHITSON, HELENE R. 726 RIVERSIDE DRIVER CORMESPENOS, FLORIDA NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change NAME NAME = STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE OF SIGNING OFFICER OR DIRECTOR

2/10/0/. (954)254-902