2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000050868 1. Entity Name MASSAGEWARE, INC.				Secretary of State 04-17-2002 90143 040 ***150.00
5028 FIRST COAST HIGHWAY 5026		Mailing Address 5028 FIRST COAST HIGHWAY AMELIA ISLAND FL 32034		80068210
2. Principal Place of Business		3. Mailing Address		1 10 841 841 114 8 8 144 8 8 144 1 8 144 1 8 144 1 8 144 1 8 144 1 8 144 1 8 144 1 1 1 1
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number 59-3647855 Applied For Not Applicable
Zìp 	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Current Re	gistered Agent	Name	7. Name and Address of New Registered Agent
A. JEFFREY TOMASSETTI 406 ASH STREET			Street Add	Idress (P.O. Box Number is Not Acceptable)
FERNAND	INA BEACH FL 32034		City	FL 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 Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution.				
(See criter	ia on back)	Make Check Payable	to Department o	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DONALD, JR, MURPHY 5028 FIRST COAST HWY AMELIA ISLAND FL 32034	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OPPICERS AND DIRECTORS IN TI
NAME STREET ADDRESS CITY-ST-ZIP	VP MURPHY, PAUL 19165 SHORELINE DR #5 HUNTINGTON BEACH CA 32648	☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition id in Section 119.07(3)(i), Fiorida 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. The all other like empowered.

Daytime Phone #