

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90141 023 \*\*\*150.00

DOCUMENT # P00000081309

1. Entity Name

Moran's Muscular Therapy, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

7700 U.S. 19

3. Mailing Address

7700 U.S. 19

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Pinellas Park

City & State

Pinellas Park

4. FEI Number

59-3668791

Applied For

Not Applicable

Zip

33781

Country

USA

Zip

33781

Country

USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Scott F. Barnett

Street Address (P.O. Box Number is Not Acceptable)

234 East Davis Blvd.

City

Tampa,

FL

Zip Code

33606

**DO NOT WRITE  
IN THIS SPACE**

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)

Scott F. Barnett - Registered Agent

DATE

4/12/02

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME

STREET ADDRESS  
CITY-ST-ZIP

President  
John Moran  
7700 U.S. 19, #1  
Pinellas Park, FL 33781

TITLE  
NAME

STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME

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TITLE  
NAME

STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN MORAN

April 9, 02

727-549-8169

CR2E034B (12/01)

ATTACH DOC# P00000081369/635276

MORAN'S MUSCULAR THERAPY, INC.

JOINT WRITTEN CONSENT OF THE BOARD OF DIRECTORS & STOCKHOLDERS  
IN LIEU OF ANNUAL MEETING FOR FISCAL YEAR ENDING 12/31/2001

THE UNDERSIGNED, being all of the Directors and Stockholders (who hold at least the minimum number of shares necessary to authorize the actions set forth below at a meeting of Directors or Stockholders), of the above-named Florida corporation, do hereby take the following written action in lieu of holding an annual meeting of the Board of Directors and Stockholders, all pursuant, respectively, to Florida Statutes, Section 607.0821 and 607.0704.

RATIFICATION OF CORPORATE ACTIONS

RESOLVED; All actions of the Directors and Officers of the Corporation during the fiscal year ending 12/31/2000, are hereby ratified, approved and confirmed.

FINANCIAL REPORTS

RESOLVED; The Stockholders hereby waive the requirement of Florida Statutes, §607.1620, that the Corporation prepare a balance sheet, income statement and a statement of cash flows showing in reasonable detail the financial condition of the Corporation at the close of the fiscal year to which this written action relates. The Directors and Officers of the Corporation may prepare, or cause to have prepared, such reports as they may deem advisable or in the best interests of the Corporation.

ELECTION OF DIRECTORS

RESOLVED; The following persons are elected as Directors of the Corporation, to serve until the end of the next fiscal year or until their successors are duly elected, qualified and take office pursuant to the Bylaws of the Corporation:

JOHN MORAN

ELECTION OF OFFICERS

RESOLVED; The following persons are elected to the office set opposite their names, to serve until the end of the next fiscal year or until their successors are duly elected, qualified and take office pursuant to the Bylaws of the Corporation:

President JOHN MORAN

Secretary JOHN MORAN

IN WITNESS WHEREOF, the undersigned, constituting the duly elected and qualified director(s) of the Corporation hereby execute(s) this Written Consent as and for the Unanimous Written Consent of the Board of Directors and of Stockholders (who hold at least the minimum number of shares necessary to authorize the actions set forth below at a meeting of Directors or Stockholders), effective as of the last day of the fiscal year to which these resolutions apply.

ATTACH DOC# P00000081369/635276

Signed this 18 day of April, 2001.

  
\_\_\_\_\_  
JOHN MORAN, Stockholder

Signed this 18 day of April, 2001.

  
\_\_\_\_\_  
JOHN MORAN, Director

ATTACH DOL# P00000081369/635276

SCOTT F. BARNETT

CHARTERED

ATTORNEYS & COUNSELORS AT LAW

April 12, 2002

Division of Corporations  
Annual Report/Uniform Business Report Section  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: MORAN'S MUSCULAR THERAPY, INC.  
REF. NUMBER: P00000081369

Dear Sir/Madam:

Enclosed please find the following:

1. One copy of your letter number: 502A00005693.
2. One Uniform Business Report (UBR) / For Profit Corporation.
3. One copy of Joint Written Consent of the Board of Directors & Stockholders In Lieu of Annual Meeting for Fiscal Year Ending 12/31/2002.
4. Check payable to the Department of State, in the amount of \$150.00.

Please file the Annual Report and UBR.

If you have any questions whatsoever, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.

Sincerely,



Summer Talley  
Assistant to Scott F. Barnett

Enc.

234 East Davis Boulevard  
Tampa, Florida 33606  
Voice 813.251.3330 • FAX 813.251.3841  
E Mail SFBarnett@aol.com