2002 Uniform Business Report (UBR)

May 28, 2002 8:00 am Secretary of State P01000008064 **DOCUMENT #** 1. Entity Name 04-08-2002 90068 016 ***150.00 ANTI-AGING ACADEMY, INC. Principal Place of Business Mailing Address 382 5TH AVE. SOUTH 382 5TH AVE. SOUTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 42-1534621 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TODD, GUDRUN Street Address (P.O. Box Number is Not Acceptable) 382 5TH AVE. SOUTH NAPLES FL 34102 Zio Code FI 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, 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 мау Ве Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE CH2E034 (9/01) Change Addition SCHWANBECK, KLAUS NAME NAME 382 5TH AVE. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-719 NARHES FLK. Y A.B. CITY-ST-ZIP DVPT TITLE Delete TITLE ☐ Change ___ Addition SCHWANBECK, SABINE NAME NAME STREET ADDRESS 382 5TH AVE. SOUTH STREET ADDRESS CITY-ST-70 CITY-ST-ZIP <u>NAPLES_FL</u> TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP C!TY-5T-21P 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 TITE F Oelete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

01-27-02

FILED