2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 23, 2002 8:00 am Secretary of State P01000034443 DOCUMENT # 1. Entity Name SEA MAIDEN PERSONAL TOUCH SPA, INC. 04-23-2002 90345 045 ***150.00 Principal Place of Business Mailing Address 9 FLORIDA PARK DRIVE P.O. BOX 350935 034356 PALM COAST FL 32137 PALM COAST FL 32135 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional -5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RENDE, MARQUETTE V Street Address (P.O. Box Number is Not Acceptable) 2567 N. OCEANSHORE BLVD FLAGLER BEACH FL 32136 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 ed 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 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Pruett, Jayci K 2729 Autumor Leaves Drive Delete TITLE Change ! ☐ Addition CR2E034 (9/01 TITLE RENDE, MARQUETTE V NAME NAME 2567 N. OCEANSHORE BLVD. STREET ADDRESS STREET ADDRESS Daytona Beach FL 32128 FLAGLER BEACH FL 32136 CITY-ST-7IP CITY-ST-ZIP Delete Pruett, Jayci K TITLE ☐ Addition TITLE RENDE, STEPHEN M NAME 2729 Autumn Leaves Drive NAME STREET ADDRESS 2567 N. OCEANSHORE BLVD. STREET ADDRESS Daytona Beach FL 32128 FLAGLER BEACH FL 32136 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED