2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 27, 2003 8:00 am Secretary of State 05-27-2003 90176 034 ***150 00 P02000041071 **DOCUMENT #** 1. Entity Name META-PHYSIQUES, INC. Principal Place of Business Mailing Address 621 N. PARSONS AVENUE 621 N. PARSONS AVENUE BRANDON FL 33510 BRANDON FL 33510 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. E-GHECK: HERE: IF: MAKING: CHANGES City & State City & State 4. FEI Number Applied For 03-0467248 Not Applicable Zin 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANSKY, GLEN R Street Address (P.O. Box Number is Not Acceptable) 337 E. ROBERTSON STREET **BRANDON FL 33511** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE GIEN Lanski FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing; \$5.00 May Be After May 1, 2003 Fee will be \$550.00 " " "Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 4 40. 11. 4 4 7 1 1 1 ☐ Change . ☐ Addition (10/02) TITLE □ Delete TITLE* KINCAID, RAY NAME NAME 1 621 N. PARSONS AVENUE STREET ADDRESS STREET ADDRESS CR2E034 **BRANDON FL 33510** CITY-ST-ZIP CITY-ST-76 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE Change TITLE □ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TIELF 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 TITLE ☐ Delete TITLE 14. 14. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PA WILL WOOM

SIGNATURE:

FILED

813-657-9 868