2003 FOR PROFIT CORPORATION

Mar 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000046233 DOCUMENT # 03-21-2003 90085 027 ***150.00 1. Entity Name BALANCING STICK, INC. Mailing Address Principal Place of Business C/O STEPHANIE K. KINSMAN C/O STEPHANIE K. KINSMAN 701 LINDELL BOULEVARD 701-LINDELL-BOULEVARD **DELRAY BEACH FL 33444** DELRAY BEACH FL 33444 3. Mailing Address 2. Principal Place of Business CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KINSMAN, STEPHANIE K Street Address (P.O. Box Number is Not Acceptable) 701 LINDELL BOULEVARD **DELRAY BEACH FL 33444** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П 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 11. 10. ☐ Change Preside TITLE ☐ Delete TITI F NAME KINSMAN, STEPHANIE K NAME STREET ADDRESS 701 LINDELL BOULEVARD STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-7IP Addition ☐ Change Vice President ☐ Delete TITLE TITLE NAME VINSMAN JONATHAN NAME BIUD STREET ADDRESS STREET ADDRESS impell CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachme ith an address, with all other like em

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Addition

☐ Change

FILED