2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

FILED May 30, 2003 8:00 am Secretary of State

4/23

04-23-2003 90259 028 ***150.00

P02000055961 **DOCUMENT#** 1. Entity Name RELAXATION NOW INC. 55044929 Principal Place of Business Mailing Address 3121 NW S4TH TERRACE PO BOX 93-6123 MARGATE FL 3307 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Not Applicable \$8.75 Additional Fee Required Country Country 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A . O Carry Name GOLDBERG, LOUISE J Street Address (P.O. Box Number is Not Acceptable) 3121NW 54TH TERRACE MARGATE FL 33063 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 lamillar with, and accept , the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 200 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 12: Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition CR2E034 (10/02) goldberg, Louise J NAME NAME 3121 NW 54TH TERRACE STREET ADDRESS. STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP City.St. 7P TITLE TITLE ☐ Delete 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: