2003 FOR PROFIT CORPORATION

changed, or on an attachmen

May 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-24-2003 90259 040 ***150.00 P02000072189 DOCUMENT # 1. Entity Name CLARITY AESTHECTICS, INC. 55641494 Principal Place of Business Mailing Address 1939 HIGHLAND OAKS BLVD 1939 HIGHLAND OAKS BLVD LUTZ FL 33559 LUTZ FL 33559 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Zio Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent -MCKEE-ELIZABETH CPA --Street Address (P.O. Box Number is Not Acceptable) 1718 E 7TH AVE STE 301 TAMPA FL 33605 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 (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 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change GREGG, SANDRA L NAME 2358 COLONIAL CT STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME POTER, SHERYL R NAME STREET ADDRESS 22703 WILLOWLAKES DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lutz FL 33549 TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 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 supplied ental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver for trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

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