2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2000 8:00 am Secretary of State DOCUMENT # **P93000008973** 1. Entity Name BALANCED HEALTH CENTER, INC. 03-25-2000 90006 022 ***150.00 Principal Place of Business Mailing Address 190 W. SPANISH RIVER BLVD. 190 W. SPANISH RIVER BLVD. **BOCA RATON FL 33431 BOCA RATON FL 33431** C0044279 2. Principal Place of Business 3. Mailing Address 11 マ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number - City: & State City & State 65-0400411 BOLA RATO Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELMORE, GERALD C Street Address (P.O. Box Number is Not Acceptable) 1476 AUBUBON BLVD **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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. CR2F1/34 /9/99 ■ Addition Delete TITLE Change TITLE ELMORE, GERALD C NAME NAME STREET ADDRESS STREET ADDRESS 1476 AUBUBON BLVD CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ELMORE, DEENA G NAME NAME STREET ADDRESS 1476 AUDUBON BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33444** Change ■ Addition TITLE ☐ De ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: