Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P93000908973 BALANCED HEALTH CENTER, INC. 04-02-2001 90060 005 ***150.00 Principal Place of Business Mailing Address 2220 N FEDERAL HWY 2220 N FEDERAL HWY **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0400411 Not Applicable Zip 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 ELMORE, GERALD C Street Address (P.O. Box Number is Not Acceptable) 1476 AUBUBON BLVD **DELRAY BEACH FL 33444** Zip Code FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE ☐ Delete ELMORE, GERALD C NAME NAME STREET ADDRESS STREET ADDRESS 1476 AUBUBON BLVD CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME ELMORE, DEENA G NAME STREET ADDRESS STREET ADDRESS 1476 AUDUBON BLVD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ___Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Serell C. Elmon &

STREET ADDRESS

1/31/01 Date

561-393-6250 Daytime Phone #