Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # P93000059148 1. Entity Name 07-10-2001 90566 045 ***150.00 INSTITUTE FOR HUMAN POTENTIAL, INC. Principal Place of Business Mailing Address 19501 NE 10TH AVENUE 19501 NE 10TH AVENUE SHITE 305 SUITE 305 N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0435207 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 Name SALAND, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 19501 NE 10TH AVENUE SUITE 305 NORTH MIAMI BEACH FL 33179 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition NAME WHETSEL. DENISE NAME STREET ADDRESS 4024 ADAM ST STREET ADDRESS CITY-ST-ZIP **HOLLYWOOD FL 33021-7308** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME SALAND, DEBORAH NAME STREET ADDRESS 19501 NE 10TH AVE., 305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 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 ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 justee empoyered by 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 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment) # 79300059148

EWETT, SCHWARTZ & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS

CHARLES E. JEWETT, C.P.A.
MICHAEL A. SCHWARTZ, C.P.A.
MICHELLE K. HARNICK, C.P.A.
LAWRENCE H. WOLFE, C.P.A., C.V.A.

July 3, 2001

Division of Corporations Annual Report Section PO Box 6327 Tallahassee, FL. 32314

Ref.: Institute for Human Potential Inc P 93 0000059148

Dear Sir or Madam:

Please be advised that the above listed company did not receive the original UBR for 2001. Enclosed please find a check in the amount for \$ 150.00 and the completed 2nd Notice. On behalf of our client we respectfully request that the Florida Department of Corporation accept this as filed timely.

Thank you in advance for your kind and prompt attention in this matter.

Sincerely,

fenet Schwartz + Associates CPAs