2001 UNIFORM BUSINESS REPORT (UBB)

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P93000081934 MASSAGE RESOURCES, INC. 02-08-2001 90020 012 ***150.00 Principal Place of Business Mailing Address 560 N. COLLIER 1001 SOUTH COLLIER BLVD. SUITE 304 SUITE 304 . TOB99 MARCO ISLAND FL 34145 MARCO ISLAND FL 33937 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 65-0459165 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 BOFF, DAVID Street Address (P.O. Box Number is Not Acceptable) 1001 S. COLLIER #304 MARCO ISALND FL 34145 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. TITLE ☐ Delete TITLE ☐ Change BOFF, ROSALIE M NAME STREET ADDRESS 1001 S. COLLIER BLVD., # 304 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 33937 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BOFF, DAVID A NAME STREET ADDRESS -1001 S COLLIER #304 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 of an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP