## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # P95000097726 1. Entity Name SERENITY THERAPEUTIC MASSAGE, INC. 04-17-2000 90011 023 \*\*\*150.00 Principal Place of Business Mailing Address 3009 HWY. 92 WEST 3009 HWY, 92 WEST SUITE #2 SUITE #2 WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address c/o 2000 Brentwood Drive 2000 Brentwood Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For City & State City & State 59-3348264 33823 Auburndale, FL FLAuburndale, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A: U.S.A. Fee Required 33823 ---33823 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name n/a MOSS, JOANNE M Street Address (P.O. Box Number is Not Acceptable) 2000 BRENTWOOD DRIVE AUBURNDALE FL 33823 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 \_ DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) [X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition Delete TITLE MOSS, JOANNE M NAME NAME STREET ADDRESS 2000 BRENTWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUBURNDALE FL 33823** Change ☐ Addition ☐ Delete TITLE TITLE MOSS, CHARLES E NAME NAME STREET ADDRESS 2000 BRENTWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL 33823 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY ST ZIP

Joanne Moss, Pres. 4/06/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Osto

☐ Change

■ Addition