2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P97000041985** May 26, 2000 8:00 am Secretary of State 1. Entity Name LIFEMATRIX, INC. 05-26-2000 90071 036 ***150.00 Mailing Address Principal Place of Business 2577 MAYFAIR LANE 2577 MAYFAIR LANE FORT LAUDERDALE FL 33327-1506 FORT LAUDERDALE FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Country Zip Country .5._Certificate of Status Desired___ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOUTH FLORIDA REGISTERED AGENTS Street Address (P.O. Box Number is Not Acceptable) 200 E LAS OLAS BLVD SUITE 1900 FORT LAUDERDALE FL 33301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!!-FEE.IS \$150:00 -10.-Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change ☐ Addition TITLE NAME LERNER, HOLLY NAME STREET ADDRESS STREET ADDRESS 2577 MAYFAIR LANE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33327 Change ☐ Addition TITLE ☐ Delete TITLE LERNER, DAVID NAME STREET ADDRESS 2577 MAYFAIR LANE STREET ADDRESS CITY-ST-7IP FORT_LAUDERDALE_FL 33327 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME 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 TITI F Change ☐ Addition TITLE NAME 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 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.