2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OF ICER

FILED May 20, 2000 8:00 am Secretary of State DOCUMENT # P97000042129 1. Entity Name MR. AND MRS. MASSAGE, INC. 05-20-2000 90005 005 ***150.00 Principal Place of Business Mailing Address 1641 NORTHGATE DR 1048 CASTELLO DRIVE NAPLES FL 34105-2183 NAPLES FL 34103 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0754514 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KROUT, DALE E JR.ESQ. Street Address (P.O. Box Number is Not Acceptable) 5051 CASTELLO DRIVE SUITE 202 NAPLES FL 34103 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE YKESIOEN1 ☐ Addition ☐ Delete TITLE MCCREEDY, ANDY MCCREDDY, ANDY NAME NAME STREET ADDRESS 1641 NORTHGATE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 Addition ☐ Change ☐ Delete TITLE 3 1717 MCCREEDY, MERRY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ŧ . 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 of trusted expowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.