

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000053117

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: SUNDANCE ACUPUNCTURE, INC.

Current Principal Place of Business:

288 N. MAIN ST
SPRING VALLEY, NY 10977

New Principal Place of Business:

113 FEDERAL HILL RD.
POMPTON LAKES, NJ 07442

Current Mailing Address:

113 FEDERAL HILL RD
C/O JONATHAN D'ALESSIO
POMPTON LAKES, NJ 07442

New Mailing Address:

FEI Number: 65-0784707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSIO, JONATHAN D
2064 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

D'ALESSIO, SHERRI A
343 PALM ST.
HOLLYWOOD, FL 33019 US

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: SHERRI D'ALESSIO

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: D'ALESSIO, JONATHAN D
Address: 100 S E 2ND STREET STE 1950
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: SHERR, D'ALESSIO
Address: 813 FEDERAL HILL RD
City-St-Zip: POMTON LAKES, NJ 07742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: D'ALESSIO, SHERRI A
Address: 343 PALM ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: SHERRI, D'ALESSIO
Address: 113 FEDERAL HILL RD
City-St-Zip: POMTON LAKES, NJ 07742

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRI D'ALESSIO

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date