2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P97000053742 1. Entity Name HAPPY HANDS MASSAGE & OILS, INC. 04-19-2001 90067 030 ***150.00 Mailing Address Principal Place of Business 1826 SW LEAFY ROAD 1826 SW LEAFY ROAD PORT ST. LUCIE FL 34953 PORT ST. LUCIE FL 34953 110038211 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0545714 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 BARNES, MARGIANNE Street Address (P.O. Box Number is Not Acceptable) 1826 SW LEAFY ROAD PORT ST. LUCIE FL 34953 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE BARNES, MARGIEANNE NAME NAME STREET ADDRESS STREET ADDRESS 1826 SW LEAFY ROAD CITY-ST-7IP CITY-ST-ZIP PORT ST. LUCIE FL 34953 □ Change ☐ Addition □ Delete TITLE TITLE BARNES, THOMAS J NAME NAME 1826 SW LEAFY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT ST. LUCIE FL 34953 Change ☐ Addition TITLE ☐ Delete NÂME 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 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-0/ 521-8787734 Date Daytime Phone #