2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mailing Address

P98000010527 DOCUMENT

1. Entity Name

Principal Place of Business

SECOND WAVE MASSAGE AND BODYWORK, INC.



May 01, 2003 8:00 am Secretary of State

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| 2. Principal F | Place of Business | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | □ снеск нев | E IF MAKING CHAN | IGES |
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| City & Stat | e | City & State | | 4. | FEI Number 59-349083 | 5 | Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. | . Certificate of Status Desired | \$8.75 Fee Re | 5 Additional equired |
| | 6. Name and Address of Cur | rent Registered Agent | | 7. | Name and Address of New | Registered Agent | |
| | | | Nar | ne | | | |
| DARWIN, 4509 NW | 23RD AVE STE 9 | | Stre | et Address (P.O. | Box Number is Not Acceptate | ole) | |
| | LLE FL 32606 | 7 | - | | | | |
| CAINESVI | | | | | | | |
| | | | City | | | FL Zip | Code |
| | | ent for the purpose of changing its | registered offic | e or registered a | agent, or both, in the State of f | Florida. I am familiar | with, and accept |
| the obligat | ions of registered agent. | | | | | | |
| SIGNATURE . | 44 | | | • | | | 1 |
| SIGNATURE . | Signature, typed or printed name of registered | agent and title if applicable. (NOTI | : Registered Agent : | ignature required when | reinstating) | DATE | |
| [→] After | ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550 Payable to Florida Departme | 0.00 | - · | , | 9. Election Campaign f | · - · | \$5.00 May Be Added to Fees |
| 10. | OFFICERS | AND DIRECTORS | 11. | A | ADDITIONS/CHANGES TO O | FICERS AND DIREC | TORS IN 11 |
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| NAME | DARWIN, TIM | 3 | NAME | Darw | in, Holly NW37 Place, S esville, FL 37 | | , |
| STREET ADDRESS | 4101 NW 37TH PLACE STE | B | STREET ADDR | ss 4101 1 | NW 37 Place, S | teb | |
| CITY-ST-ZIP | GAINESVILLE FL 32606 | | CITY-ST-ZIP | Grain | enville. FL 37 | 16062 | ĺ |
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: