2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P98000014775 1. Entity Name MIND/BODY NETWORK, INC. 04-24-2000 90064 003 ***150.00 Principal Place of Business Mailing Address 9230 S.W. 40 STREET 9230 S.W. 40 STREET SUITE E 343002 MIAMI FL 33165-4166 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address 7235 SW 24 みろち DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For FL 65-08 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LA FE. NILDA Street Address (P.O. Box Number is Not Acceptable) 9230 S.W. 40 STREET 7235 SW 24 ST. Sutc 210 Miami, FL 33155 SUITE E MIAMI FL 33165 Zip Code City FI 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, typed or printed name of registered agent and title if applicable. DATE (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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Treasurer Addition TITLE ☐ Delete TITLE DelgadoLesmes, ANA DE LA FE. NILDA NAME NAME 7170 SW 4 Street 6310 SW 93RD PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** Miami <u>FL 33144</u> Addition ☐ Delete TITLE ☐ Change TITLE STROM, LISA NAME NAME 6310 SW 93RD PL STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAM) FL 33173 Delete Change Addition TITLE TITLE VILLALBA, MARIA E NAME NAME STREET ADORESS STREET ADDRESS 5825 SW 117TH AVE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33183** Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE

i3. 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

THEE ADDRESS

ST-7IP

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/04/00

305-279-9843

Daytime Phone #