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2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # P98000026018 1. Entity Name 05-06-2002 90113 035 ***150.00 FLORIDA HEALTH MASSAGE, INC. Principal Place of Business Mailing Address 346 KENDALL DR. AM HAINBACH 10 MARCO ISLAND FL 34145 STRASSWAL CHEN/A 2. Principal Place of Business 3. Mailing Address HAINBACH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For STRAGSSWALCHEN 59-3498147 AUSTRIA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box AUSTRIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHENK, JUDITH A -Street-Address (P.O. Box Number is Not Acceptable) 346 KENDALL DR. MARCO ISLAND FL 34145 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01)☐ Delete TITLE የሬ ☐ Addition NAME SCHENK, DANIEL B SCHENK, DANIEL B NAME STREET ADDRESS AM HAINBACH 10 STREET ADDRESS AM HAINBAH 10 CITY-ST-ZIP STRASSWALCHEN, AUSTRIA A-520 CITY-ST-ZIP STRASSWALCHEN TITLE ☐ Delete TITLE Addition NAME SCHENK, JUDITH A NAME STREET ADDRESS 346 KENDALL DR STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME ====== STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP