03-21-2000 90021 040 ***150.00 EN646361 DO NOT WRITE IN THIS SPACE Applied For 59-3533293 Not Applicable \$8.75 Additional Fee Required

FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # P98000076778 1. Entity Name PERFORMAX HEALTH STUDIO, INC. Mailing Address Principal Place of Business 237 TERRANCE AVENUE 1220 SARNO ROAD MELBOURNE FL 32935-6753 MELBOURNE FL 32935 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Zip Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEWART, RISA J Street Address (P.O. Box Number is Not Acceptable) 237 TERRANCE AVENUE **MELBOURNE FL 32935** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. ∠ Change ■ Addition TITLE ☐ Delete TITLE (correction) STEWART, RODNEY B NAME NAME Terrance 237 TERRACE AVE. STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32935** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete STEWART, RISA J correction) NAME Terrance 237 TERRACE AVE. STREET ADDRESS STREET ADDRESS **MELOURNE FL 32935** CITY-ST-ZIP CITY-ST-ZIP Melbourne Addition □ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ De!ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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

2000 UNIFORM BUSINESS REPORT (UBR)