2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000084176 Apr 07, 2000 8:00 am Secretary of State ISLAMORADA SPA AND WELLNESS CENTER, INC. 04-07-2000 90074 041 ***150.00 Mailing Address Principal Place of Business 88005 OVERSEAS HIGHWAY 80925 OVER SEAS HWY #1 SUITE 10180 SUITE 101807 ISLAMORADA FL 33036 ISLAMORADA FL 33036-3067 2. Principal Place of Business 3. Mailing Address 88005 OVERSEAS HIGHWAY 80925 OVERSEAS HIGHWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. #10180 UNIT #1 Applied For City & State City & State 4. FEI Number 65-0880923 ISLAMORADA, FL Not Applicable ISLAMORADA, FL \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 33036-3067 33036 Fee Required 6. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent Name GARRETT, DEBRA L Street Address (P.O. Box Number is Not Acceptable) 197 NAUTILUS DRIVE ISLAMORADA FL 33036-4205 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 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 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 12. 11. **PRES** X Change Addition ☐ Delete TITLE TITLE NAME NAME GARRETT, DAVID A 88005 OVERSEAS HWY, #10180 STREET ADDRESS STREET ADDRESS 197 NAUTILUS DRIVE CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-ZIP ISLAMORADA FL 33036-4205 ☐ Addition ☐ Change TITLE Delete TITLE GAY, KEITH L NAME STREET ADDRESS # 4 13 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TYBEE IS GA 31328 Addition ☐ Delete TITLE ▼ Change TITLE NAME GARRETT, DEBRA L NAME STREET ADDRESS 88005 OVERSEAS HWY STREET ADDRESS 197 NAUTILUS DRIVE #10180 CITY-ST-ZIP CITY-ST-ZIE ISLAMORADA FL 33036 ISLAMORADA FL 33036-4205 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GAY, ANN G NAME NAME STREET ADDRESS STREET ADDRESS # 4 13 ST CITY-ST-ZIP CITY-ST-ZIP TYBEE IS GA 31328 ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME 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-ZIE 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 the empowered.

Daytime Phone #

Date

SIGNATURE: