2002 UNIFORM BUSINESS REPORT (UBR)

P9900000010 DOCUMENT # **Secretary of State** 1. Entity Name ADVANCED THERAPEUTICS & MASSAGE, INC. 02-11-2002 90197 002 ***150 00 Principal Place of Business Mailing Address 17820 SE 109TH AVE SUITE 409A 10 7 17820 SE 109TH AVE SUITE 4884 # 10 7 SUMMERFIELD FL 34491 SUMMERFIELD FL 34491 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0883299 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALIA, LISA Street Address (P.O. Box Number is Not Acceptable) 12550 SE 53RD CT. BELLEVIEW FL 34420 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01 ☐ Addition PD ☐ Delete TITLE TITLE NAME CALIA, LISA NAME STREET ADDRESS 12550 SE 53RD CT STREET ADDRESS CITY-ST-ZIP **BELLEVIEW FL 34420** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME JACQUES. ROSEMARIE STREET ADDRESS STREET ADDRESS 13465 SE 32ND CT CITY-ST-ZIP CITY-ST-ZIP **BELLEVIEW FL 34420** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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-7IP CITY-ST-ZIP

SIGNATURE:

GOIREDEASMER TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORS

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 changed, or on an attachment with an address, with all other like empowered.

1-25-02-(352)

FILED

Feb 11, 2002 8:00 am