2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # **P99000005610** 1. Entity Name ABSOLUTE THERAPY, INC. 05-02-2000 90161 040 ***150.00 Principal Place of Business Mailing Address 2929 E. COMMERCIAL BLVD. #306 2929 E. COMMERCIAL BLVD. #306 FORT LAUDERDALE FL 33308-4219 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 3501 So. University Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 3 Applied For City & State City & State 4. FEI Number Davie, Florida 65-0890327 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33328 Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMUELS, LEONARD K ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 NE 3RD AVENUE SUITE 400 FORT LAUDERDALE FL 33301 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, TITLE Addition X Delete TITLE William Guthrie PORTER, MARY A NAME NAME 2929 E. Commercial Blvd. Suite 507 STREET ADDRESS POST OFFICE BOX 5208 STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, FL 33308 CITY ST-ZIP FORT LAUDERDALE FL 33310 v.p. - STChange Addition ☐ Delete TITLE TITLE Matthew H. Green NAME NAME STREET ADDRESS 2929 E. Commercial Blvd., Suite 306 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Ft. Lauderdale, FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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

William Guthrie -3/27/00 (954) 938-3770 Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR