FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 09, 2003 8:00 am Secretary of State P9900005610 DOCUMENT # 04-09-2003 90113 018 ***150 00 1. Entity Name ABSOLUTE THERAPY, INC. Principal Place of Business Mailing Address P.O. BOX 5208 3501 S UNIVERSITY DRIVE, SUITE 3 DAVIE FL 33328 FT. LAUDERDALE FL 33310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0890327 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMUELS, LEONARD K ESQ. Street Address (P.O. Box Number is Not Acceptable) 350 EAST LAS OLAS BLVD. **SUITE 1000** FORT LAUDERDALE FL 33301 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete TITLE Change William Guithrie NAME **GUTHRIE, WILLIAM** NAME 1501 NW 49 Street, #200 2020 E COMMERCIAL BLVD., SUITE 507 STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33309 FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Addition **VPST** Delete TITLE TITLE ☐ Change S GREEN, MATTHEW B NAME Cathy J. Lerman 2929 E COMMERCIAL BLVD., SUITE 306 STREET ADDRESS STREET ADDRESS 1501 NW 49 Street, #200 FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33309 Delete Addition TITLE TITLE NAME NAME Ralph Rosenberg STREET ADDRESS STREET ADDRESS 1501 NW 49 Street, #200 CITY-ST-ZIP CITY-ST-ZIP Ft: Lauderdale: FL 33309 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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CITY-ST-ZIP

4/2/03

954-938-3770

Daytime Phone #