FILED

Jan 27, 2001 8:00 am Secretary of State

01-27-2001 90085 031 ***150.00

~2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000019304

LIVING WATERS DAY SPA. INC.

Principal Place of Business

Mailing Address

301 NW 179TH AVE.

16288 S.W. 8TH STREET

PEMBROKE PINES FL 33027 DOOTOGTA STE 102 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0893818 Not Applicable Zip Country Zip Country \$8.75 Additional 5._Certificate of Status Desired --- 🔲 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BECKLER, GREGORY Street Address (P.O. Box Number is Not Acceptable) 16288 S.W. 8TH STREET PEMBROKE PINES FL 33027 Zip Code 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) 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, 2001 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. ☐ Change Addition ☐ Delete TITLE TITLE BECKLER, BARBARA NAME NAME STREET ADDRESS 16288 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 TITLE ☐ Delete Change ☐ Addition NAME BECKLER, GREGORY NAME STREET ADDRESS STREET ADDRESS 16288 S.W. 8TH STREET CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST-ZIP Change ☐ Addition ☐ Delete 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 othersike empowered

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 🔈

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition