2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P99000029356 RIVER OAKS MASSAGE THERAPY SERVICES, INC. 04-23-2001 90050 001 ***158.75 Principal Place of Business Mailing Address 5190 26TH ST WEST 5126 41ST STREET WEST STE B **BRADENTON FL 34210** A0053150 **BRADENTON FL 34207** 2. Principal Place of Business 3. Mailing Address 5126 4157 STREET WEST Suite, Apt. #, etc. 5126 41 STREET WEST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0917141 Applied For BRADENTON. BRADENTON Not Applicable Zip. Country \$8:75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRUTHERS, ELLEN A Street Address (P.O. Box Number is Not Acceptable) 5126 41ST STREET WEST **BRADENTON FL 34210** 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CARRUTHERS, ELLEN A NAME NAME 5126 41ST ST W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34210-3292** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CARRUTHERS, DAVID N NAME NAME 5126 41ST ST W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34210-3292 --CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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April 14, 2001 941-321-6288

Date Dayline Phone #

Change

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☐ Addition

☐ Addition