2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P99000047410** E.F.M. MASSAGE THERAPY MANAGEMENT INC. 04-27-2001 90355 046 ***158.75 Principal Place of Business Mailing Address 8320 CASA DEL LAGO 2-H 8320 CASA DEL LAGO 2-H BOCA RATON FL 33316 **BOCA RATON FL 33316** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0930751 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, ERNEST F Street Address (P.O. Box Number is Not Acceptable) 1401 S.E. 15TH ST., STE. 318 FT.LAUDERDALE FL 33316 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. 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change ☐ Delete TITLE MAME MILLER, ERNEST F NAME STREET ADDRESS STREET ADDRESS 1401 SE 15TH ST 318 CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33316 Change Addition ☐ Delete TITLE TITLE PANTELAKIS, RACHAEL G NAME NAME STREET ADDRESS STREET ADDRESS 8320 CASA DEL LAGO 2-H CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Adaltion Change ☐ Delete TITLE T1TLE 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

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.

ME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)