FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 02, 2000 8:00 am DOCUMENT # P99000066618 Secretary of State 1. Entity Name OXYSPA. INC. 05-02-2000 90002 048 ***158.75 Principal Place of Business Mailing Address 375 1ST ST. TIST ST. b 4 8 9 V 9 ATT ANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233-5227 2. Principal Place of Business 3. Mailing Address 33 North First Street 333 North First Street DO NOT WRITE IN THIS SPACE suite Applied For 4. FEI Numbe Not Applicable \$8.75 Additional 5. Certificate of Status Desired)uval Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERRY, MICHAEL L JR Street Address (P.O. Box Number is Not Acceptable) FOUR SAWGRASS VILLAGE, STE. 205B PONTE VEDRA BEACH FL 32082 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 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. $\overline{}$ Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition President TITLE TITLE Delete Robert van Winkel 13074 South Autumn River Road NAME STREET ADDRESS STREET ADDRESS Jacksonville, FL 32224 CITY-ST-ZIP CITY-ST-ZIP ice President ☐ Addition Change TITLE TITLE Robert Aspin Wall NAME 8430 Commwealth Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP cksonville, 32220 CITY-ST-ZIP Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS antic Beach .FL 32233 CITY-ST-ZIP CITY-ST-ZIP ☐ De/ete ☐ Change ☐ Addition TITLE TITLE NAME NAME Stockton Dri STREET ADDRESS STREET ADDRESS Green Cove Springs, FL 32043 CITY-ST-ZIP CITY-ST-ZIP Medical Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE 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 in the composition of the corporation or an attachment with an address, with all other like empowered.

SIGNATURE:

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