$\mathbf{FIL}\mathbf{ED}$ 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am DOCUMENT # *P99000066618* **Secretary of State** 5-22-2001 90029 007 \*\*\*158.75 OXYSPA, INC. Principal Place of Business Mailing Address 659394 2. Principal Place of Business 3. Mailing Address P.O. Box 33-1043 P.O. Box 33-1043 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Itlantic Beach, Florida Atlantic Beach. Florida 587060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Duval 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!"FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (11/00) President Change Change Addition THE ☐ Delete TITLE Robert J. van Winkel IAME NAME 13074 South Autumn River Road STREET ADDRESS STREET ADDRESS Vacksonville FL Vice President TITY-ST-ZIP CITY-ST-ZIP 32224 TTLE ☐ Delete TITLE Change ☐ Addition MMF Robert Aspinwall NAME 8430 Corhmwealth Avenue TREET ADDRESS STREET ADDRESS TTY-ST-ZIP Jacksonville, FL CITY-ST-ZIP 32220 Secretary Delete Frederick A. Kerber 12322 North Brighton Bay Trail ME Change TITLE ■ Addition AME NAME TREET ADDRESS STREET ADORESS ITY-ST-ZIP CITY-ST-7IP ΠE lreasurer Change Addition J. Muyres Stockton Drive AMF avid TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE Medical Director TITLE ☐ Change Addition MF Samir Najjar NAME 8231 Shady Grove Court Jacksonville, FL 32256 TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ιLE TITLE ☐ Change ☐ Addition NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-7IP • 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 904/220-1964 IGNATURE: Trederick Secretary Frederick A. Kerber 04/28/01