2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am & Secretary of State P99000066618 **DOCUMENT #** 1. Entity Name OXYSPA, INC. 05-19-2002 90158 010 ***158.75 Principal Place of Business Mailing Address P.O. BOX 33-1043 P.O. BOX 33-1043 963541 ATLANTIC BEACH FL 32232-1043 ATLANTIC BEACH FL 32232-1043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3587060 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 VAN WINKEL, ROBERT NAME NAME 13074 South Autumn River Rd. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASPINWALL, ROBERT NAME NAME 8430 COMMWEALTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32220 CITY-ST-ZIP بيو ۾ §. TITLE ☐ Delete TITLE ... Addition KERBER, FREDERICK NAME NAME STREET ADDRESS 375 FIRST STREET STREET ADDRESS CITY-ST-7IP ATLANTIC BEACH FL 32233 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MUYRES, DAVID NAME 2412 STOCKTON DR. STREET ADDRESS STREET ADDRESS **GREEN COVE SPRINGS FL 32043** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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.