FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

Elizabeth Tang Elizabeth Signature and Sped on printed name of Signify Officer on Director

SIGNATURE:

| EASTERN MA   | NT # <b>S46010</b><br>ASSAGE THERAPY, INC.                                 | 4.  |  | Jan 31, 2001 8:00 am<br>Secretary of State<br>01-31-2001 90182 004 ***150.00        |
|--|--|---|--|---|
| Principal Place of Bu<br>1450 N. 12TH COURT<br>APT. 5-A  | usiness  | Mailing Address<br>1450 N. 12TH COURT<br>APT. 5-A |  |   |
| HOLLYWOOD FL 3301  | 9  | HOLLYWOOD FL 33019                                |  |   |
| 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 65-0255569 Applied For Not Applicable                                 |
| Zip  | Country  | Zip   | Country  | 5. Certificate of Status Desired S8.75 Additional Fee Required                      |
| 6.   | Name and Address of Current Re   | gistered Agent                                    |  | 7. Name and Address of New Registered Agent   |
|  | <b></b>  |   | Name   |   |
| TANG, ELIZABETH<br>1450 N. 12TH COURT<br>APT. 5-A<br>HOLLYWOOD FL 33019  |  |   | Street Addres  | ss (P.O. Box Number is Not Acceptable)  |
|  |  |   | City   | <b>□</b> Zíp Code   |
| 8. The above name  | d entity submits this statement for th                                     | ne purpose of changing its re                     | egistered office or regis  | stered agent, or both, in the State of Florida.                                     |
| SIGNATURESignature   | e, typed or printed name of registered agent and                           | title if applicable. (NOTE: I                     | Registered Agent signature requ  | uired when reinstating) DATE  |
| •  | is eligible to satisfy its Intangible<br>ment and elects to do so.<br>ack) | After MAY-1-200                                   | FEE IS \$150.00<br>1_Fee will-be \$550.00  | 10. Election Campaign Financing \$5.00 May Be                                       |
|  |  | Make Check Dayable                                | to Donartment of C   |   |
| 11.  | OFFICERS AND DI  |   | to Department of S   | State Added to Fees   |
|  | OFFICERS AND DIE   |   | 12.<br>TITLE<br>NAME   |   |
| NAME PD TANG   | . <del>.</del>   | RECTORS   | 12.<br>TITLE   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                   |
| ITTLE PD TANG STREET ADDRESS HOLI ITTLE VAME STREET ADDRESS STREET ADDRESS   | 3, ELIZABETH<br>N. 12TH COURT  | RECTORS   | 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                   |
| TANG STREET ADDRESS CITY-ST-ZIP HOLI TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS STREET ADDRESS STREET ADDRESS   | 3, ELIZABETH<br>N. 12TH COURT  | BECTORS  Delete                                   | 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition                  |
| ITTLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME VAME VAME VAME VAME VAME VAM   | 3, ELIZABETH<br>N. 12TH COURT  | Delete  | 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  Change Addition |
| ITTLE VAME STREET ADDRESS CITY-ST-ZIP HOLI TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP VITLE VAME STREET ADDRESS CITY-ST-ZIP VITLE VAME STREET ADDRESS | 3, ELIZABETH<br>N. 12TH COURT  | Delete  Delete  Delete                            | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  Change Addition |

ELIZABETH TANG