CR2E034 (9/01

2002 Uniform Business Report (UBR)

changed, or on an attachme

SIGNATURE:

Mar 29, 2002 8:00 am DOCUMENT # S70641 **Secretary of State** 1. Entity Name 03-29-2002 90200 041 ***150.00 MCM INTERNATIONAL SPA STRATEGISTS PLANNERS, INC. Principal Place of Business Mailing Address 655 HOLLOWS CIRCLE 655 HOLLOWS CIRCLE DEERFIELD BEACH FL 33442-3716 DEERFIELD BEACH FL 33442-3716 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 65-0275846 Not Applicable Zip Country 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 MCCAFFREY, MICHAEL C. Street Address (P.O. Box Number is Not Acceptable) 655 HOLLOWS CIRCLE **DEERFIELD BEACH FL 33442** City Zip Code e named entity submits this statement for the purpose of changing its registared office or register Signature, typed or printed name of registered agent FILE NOW!!! FEE-16 \$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, 2002 Fee will be \$550.00 П 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 Addition ☐ Change NAME MCCAFFREY, MICHAEL C. NAME STREET ADDRESS 655 HOLLOWS CIRCLE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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), Fibrida 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if