

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000027405

FILED
Jan 08, 2003
Secretary of State

Entity Name: THE INSTITUTE OF HEALTH AND WELLNESS, LLC

Current Principal Place of Business:

15610 BELLANCA LANE
WELLINGTON, FL 33414

New Principal Place of Business:

1500 CORPORATE CENTER WAY
EXECUTIVE SUITE 201
WELLINGTON, FL 33414 US

Current Mailing Address:

15610 BELLANCA LANE
WELLINGTON, FL 33414

New Mailing Address:

1500 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FL 33414 US

FEI Number: 54-2079876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOWARD, JOHN J
Address: 1500 CORPORATE CENTER WAY SUITE 201
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Change (X) Addition
Name: MUSCO, RICHARD
Address: 1500 CORPORATE CENTER WAY SUITE 201
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Change (X) Addition
Name: HECHT, LOUIS J
Address: 1500 CORPORATE CENTER WAY SUITE 201
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN J. HOWARD

MGRM

01/08/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date