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Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90048 034 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000035347

1. Corporation Name
WELLNESS MAXED, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
14641 S.W. 66 AVE.
MIAMI, FL 33150
US

Mailing Address
14641 S.W. 66 AVE.
MIAMI, FL 33150
US

3. Date incorporated or Qualified

04/17/1996

2. Principal Place of Business
21 11074 SW 69 Circle
 Suite, Apt. #, etc.

2a. Mailing Address
26 11074 SW 69 Circle
 Suite, Apt. #, etc.

4. FEI Number
65-0662575

Applied For
 Not Applicable

22 City & State
Ocala FL - USA

27 City & State
Ocala FL - USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 Zip Country
34476 USA

28 Zip Country
34476 USA

6. Election Campaign Financing **\$5.00 May Be Added to Fees**

24 25

29 30

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STANTON, FRED ESQ.
SUNTRUST INTERNATIONAL CENTER STE 2400
ONE SE 3RD AVE
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
D
 NAME **STANTON, FRED R**
 STREET ADDRESS **SUNTRUST INTERNATIONAL CENTER STE 2400 1 S**
 CITY-ST-ZIP **MIAMI FL 33131**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Fred Stanton
SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 3, 1999
 Date

Telephone #

CR2E034 (11/98)