2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 12, 2005 08:00 AM Secretary of State **DOCUMENT # 521147** 1. Entity Name WETHERELL TREATMENT SYSTEMS, INC. Principal Place of Business Mailing Address 600 HULL RD ORMOND BEACH FL 32174 600 HULL RD ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1713602 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 Name WETHERELL.GLENN D. Street Address (P.O. Box Number is Not Acceptable) 600 HULL ROAD **ORMOND BEACH FL 32074** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition Delete WETHERELL, GLENN D NAME NAME U00000376284 STREET ADDRESS 202 RIVER BLUFF DR STREET ADDRESS 08/12/05-80003-014 550.00 ORMOND BCH FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME WETHERELL, DONNA NAME STREET ADDRESS 202 RIVER BLUFF DR STREET ADDRESS CITY-ST-ZIP ORMOND BCH FL CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR Date 8-4-05 386-6734/6

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.