2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700005377 Apr 10, 2000 8:00 am 1. Entity Name Secretary of State COMPLETE WELLNESS CENTERS, INC. 04-10-2000 90068 046 ***150.00 Mailing Address Principal Place of Business 1964 HOWELL BRANCH ROAD. SUITE 202 1964 HOWELL BRANCH ROAD. SUITE 202 WINTER PARK FL 32792-1042 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-1910135 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200-SOUTH PINE ISLAND ROAD -PLANTATION FL 33324 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be *, After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 🛒 🎺 💸 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEOC Change 「¬ Addition ☐ Delete TITLE C/D TITLE RAYMOND, JOSEPH JR NAME NAME Joseph Raymond, Jr. STREET ADDRESS 1964 HOWELL BRANCH ROAD, SUITE 202 STREET ADDRESS 1964 Howell Branch Rd., Ste 202 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Winter Park, F1 32792 Change COOP ☐ Delete TITLE TITLE VALLEJO, SERGIO NAME Sergio Vallejo STREET ADDRESS 1964 HOWELL BRANCH ROAD, SUITE 202 STREET ADDRESS 1964 Howell Branch Rd., Ste 202 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Winter Park, Fl 32792 ☐ Change X Addition Delete TITLE T/S/V BRIGANTE, MICHAEL NAME Rebecca R. Irish NAME 1964 HOWELL BRANCH ROAD, SUITE 202 STREET ADDRESS STREET ADDRESS 1964 Howell Branch Rd., Ste 202 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Winter Park, F1 32792 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PAWLOWSKI, JOHN NAME NAME John Palowski STREET ADDRESS 1964 HOWELL BRANCH ROAD, SUITE 202 STREET ADDRESS 1964 Howell Branch Rd., Ste 202 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 <u>Winter Park, F1 32792</u> ☐ Change ___ Addition TITLE TITLE ☐ Delete NAME SHARER, EUGENE NAME Eugene Sharer STREET ADDRESS 1964 HOWELL BRANCH ROAD, SUITE 202 STREET ADDRESS 1964 Howell Branch Rd., Ste 202 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Winter Park, F1 32792 ☐ Change - Addition ☐ Delete TITLE TITLE RADCLIFFE, DONALD NAME Donald Radcliffe STREET ADDRESS 1964 HOWELL BRANCH ROAD, SUITE 202 STREET ADDRESS 1964 Howell Branch Rd., Ste 202 CITY-ST-7IP WINTER PARK FL 32792 Winter Park, F1 32792

13. I hereby certify that the information supplied with this filling 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 on trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OLSSIGNING OFFICER OR DIREC

SIGNATURE:

1-4-00

407-673-3079

Daytime Phone #

CH2E034 (9/3

F97000005377

AHachment 00056405

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

D

Addition

NAME

STREET ADDRESS

L. Mark Michel

CITY-ST-ZIP

1964 Howell Branch Road Winter Park, FL 32792

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