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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H83226 ISC DIVISION OF WELLNESS, INC. Principal Place of Business Mailing Address 1035 SOUTH FLA. AVE. 208 1035 SOUTH FLA. AVE. 208 P O BOX 8798 P O BOX 8798 DO NOT WRITE IN THIS SPACE LAKELAND FL 33806 LAKELAND FL 33806 3. Date Incorporated or Qualified 10/30/1985 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 26 59-2595494 Not Applicable Suite, Apt. #, etc. Suito, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zφ Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KNIGHT, E. LESLIE 2115 SELKIRK LN 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33803 83 84 City 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. one of registered agent and title if applied OFFICERS AND DIRECTORS Registered Agent signature required when reinstating) Signature, typed or printed name of registered age 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 TITLE DP DELETE 1.1 TITLE Change Addition NAME KNIGHT, E. LESLIE 1.2 NAME STREET ADDRESS 2115 SELKIRK LN 1.3 STREET ADDRESS lakeland fl CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change TITLE 2.1 TITLE Addition KNIGHT, BARBARA S. NAME 2.2 NAME STREET ADDRESS 2115 SELKIRK LN 2.3 STREET ADDRESS lakeland fl CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change TITLE 31 TITLE Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIF 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 en 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 attactiment with an address.

1-5-65.

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Jan 16 1998 8:00am

Secretary of State