

# 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