2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L21120

1. Entity Name

WELLNESS HEALTH SERVICES, INC.



FILED Apr 16, 2003 8:00 am Secretary of State

04-16-2003 90153 019 ***150.00

| Principal Place of Business % JANICE HUDSON 12142 175 RD N JUPITER FL 33478 | | Mailing Address % JANICE HUDSON 12142 175 RD N JUPITER FL 33478 | | | | | |
|--|---|--|------------------|------------------------------|--|--------------------------------|---------------------|
| 2. Principal Place of Business | | 3. Mailing Address | | | - | ETA ETOTA OLIGIT ÖTÖDT ÖSÖLT O | IDII BIBII IEBI |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | | | |
| City & State | | City & State | | 4. FEI Number 65-0149528 | ——— | oplied For ot Applicable | |
| Zip Country | | Zip · | Zip · Country | | 5. Certificate of Status Desired | S8.75 Add Fee Require | |
| | 6. Name and Address of Curren | t Registered Agent | | 3 . | 7. Name and Address of New Regi | stered Agent | |
| HUDSON | IANICE | | | Name | | | |
| 12142 17 | | | | Street Address (| P.O. Box Number is Not Acceptable) | | |
| JUPITER FL 33478 | | | | | | | |
| | | | | City | · =n. | FL Zip Cod | e |
| 8. The above | named entity submits this statement f | for the purpose of changing | its reaistere | Led office or register | red agent, or both, in the State of Florid | · - - | and accept |
| | ions of registered agent. | , . | J | | | | |
| SIGNATURE | | | | | | | |
| | Signature, typed or printed name of registered agen | nt and title if applicable. (f | NOTE: Registered | d Agent signature required | d when reinstating) | DATE | |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department c | | | | 9. Election Campaign Finand Trust Fund Contribution. | | May Be I to Fees |
| 10. 🔹 | OFFICERS AND | D DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICE | RS AND DIRECTOR | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPS HUDSON, JANICE 12142 175 RD N JUPITER FL | Delete . | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | _ | المنابق المتحدث والمنافضة المنافضة المن | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | ľ | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | , | | ☐ Change | ☐ Addition |
| TITLE | | ☐ Delete | TITLE | : | | ☐ Change | ☐ Addition |

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURI

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/0

561 575-6200

Daytime Phone #

:R2E034 (10/02