FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 23, 2002 8:00 am Secretary of State DOCUMENT # N0000002062 HEART WELLNESS CENTER, INC. Principal Place of Business Mailing Address 101 W VENICE AVE 101 W VENICE AVE SUITE 31-1 SUITE 31-1 VENICE FL 34285 VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3634489 Not Applicable Zip Country Zip 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 SHANIKA#GREGORY_R Street Address (P.O. Box Number is Not Acceptable) 101 W VENICE AVE **SUITE 31-1 VENICE FL 34285** Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Pavable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change (9/01) ☐ Addition SHANIKA, GREGORY R NAME NAME 101 W VENICE AVE. STE 31-1 STREET ADDRESS STREET ADDRESS E037 CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP 🗻 TITLE Delete Change ☐ Addition KLEINBAOM, JOHN PHD NAME NAME STREET ADDRESS 3900 CLARK RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP Delete. _ JITLE. - Change Addition DAVIDSON, PEGGY NAME NAME -1009 KINGS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Amiani CITY-ST-70P Delete. TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS ERRA CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SHEMMURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE: