2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am DOCUMENT # P00000002504 **Secretary of State** MOBILE WELLNESS, INC. 03-26-2001 90050 046 ***158.75 Principal Place of Business Mailing Address 5405 DIPLOMAT CIRCLE, STE. 160 5405 DIPLOMAT CIRCLE, STE. 160 ORLANDO FL 32810 ORLANDO FL 32810 818054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59 - 361 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COTTER, VERONICA I Street Address (P.O. Box Number is Not Acceptable) 5405 DIPLOMAT CIRCLE, STE. 160 ORLANDO FL 32810 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE Delete TITLE NAME NAME COTTER, VERONICA I STREET ADDRESS STREET ADDRESS 5405 DIPLOMAT CIRCLE, STE. 160 CITY-ST-7IP CITY-ST-7(P ORLANDO FL 32810 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CLARK, RICKY NAME STREET ADDRESS STREET ADDRESS 5405 DIPLOMAT CIRCLE, STE. 160 CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32810 ☐ Addition TITLE TITLE ☐ Change NAME COOPER, JAMES N NAME STREET ADDRESS STREET ADDRESS 5405 DIPLOMAT CIRCLE, STE. 160 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32810 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TIT! F TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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VERONICA I COTTER

3/23/01

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Daytime Phone #

CR2E034 (10/00)