2001 UNIFORM BUSINESS REPORT (UBR)

Aug 23, 2001 8:00 am Secretary of State DOCUMENT:# P00000008649 08-13-2001 90004 026 ***550.00 1. Entity Name WELLNESS WAY, INC. Principal Place of Business Mailing Address 77923 10440 NW 49TH PLACE 10440 NW 49TH PLACE CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent LÉVENS, DAVID Street Address (P.O. Box Number is Not Acceptable) 10440 NW 49TH PLACE CURAL SPRINGS FL 33076 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 DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE Delete TITLE ☐ Change CR2E034 (5/01 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDE ☐ Addition TITLE ☐ Defete ☐ Chaque NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defeta Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZI on stated in Section 119 07(3)(a. Florida Statutes. I further certify that the information shall have the same legal effect as if y ade under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ioo supplied with this filing does ript qualify for lemental report is true and accurate and that m y or thustee empowered to execute this report 13. I hereby certify that the inform indicated on this report or supplied the corporation of the receive signatu requiry changed, or on an attach SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SI

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