## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P0000036659 FRANCK'S WELLNESS, INC. 03-26-2001 90012 022 \*\*\*158.75 Principal Place of Business Mailing Address 202 SOUTHWEST 17TH STREET 202 SOUTHWEST 17TH STREET OCALA FL 34474 OCALA FL 34474 2. Principal Place of Business 3. Mailing Address 107 NE 1ST AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For OCALA FL 59-3703336 Not Applicable Zip Country Country 5. Certificate of Status Desired X \$6.75 Additional Fee Required \$8.75 Additional 34470-6661 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCK, PAUL W Street Address (P.O. Box Number is Not Acceptable) 202 SOUTHWEST 17TH STREET OCALA FL 34474 Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete ☐ Addition FRANCK, PAUL W NAME NAME 202 SOUTHWEST 17TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34474 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 arbithat 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachprest with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: \

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL W. FRANCK

3/8/01