2001 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2001 8:00 am Secretary of State DOCUMENT # P0000059201 1. Entity Name 08-21-2001 90034 035 ***150.00 4 WELL BEING, INC. Mailing Address Principal Place of Business POST OFFICE BOX 1244 POST OFFICE BOX 1244 DELRAY BEACH FL 33447 DELRAY BEACH FL 33447 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FELNumber 101388/ Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _ - ------ ----Name-. . . . ROBERTSON, FRED Street Address (P.O. Box Number is Not Acceptable) 2870 FLORIDA BOÙLEVARD #5 DELRAY BEACH FL 33483 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE ROBERTSON, FRED NAME NAME STREET ADDRESS STREET ADDRESS 2870 FLORIDA BOULEVARD #5 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an aderess, with all other like empowered.

SIGNATURE: Field Lobution field Lobution 04-30-01 51/-272-5023

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

Attachment 977916 Doc# Pouvous 59201

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4 WELL-BEING PH/561-271-3996 PERY BEACH. FL 33447	PAY TO THE ORDER OF	ONE HONDRED EN	FINAL First Union National Bank firstunion.com Procession National Bank	FOR	

Altachment 9M914 Doct Po00000 59201

MICHAEL J. DEMARIE, CPA

Certified Public Accountant

Member FICPA & AICPA
Member Private Companies Practice Section

5301 N. Federal Hwy., Suite 130 Boca Raton, FL 33487 (561) 989-9900 Telephone (561) 989-9919 Fax

August 16, 2001

Florida Department of State Division of Corporations Annual Reports Section P.O. Box | 1500 Tallahassee, FL 32314

Re: 4 Well Being Inc. FEI #65-1013881

Dear Sirs/Madam:

As discussed with the Florida Department of State today, Fred Robertson, corporate officer of 4 Well Being Inc. never received a cleared check from First Union Bank. However, the Annual Report was timely filed in April 2001.

After reviewing the bank statement, The taxpayer realized the check did not clear the bank during April 2001. Apparently, this must have been lost in the mail. This was mailed certified mail on April 11, 2001.

We are issuing another check to you in the amount of \$150 to cover the fee.

Please adjust the corporation's records to correctly reflect it as an active corporation. Thank you for your understanding.

Very truly yours,

Michael J. DeMarie, CPA

Agknowledged:

Fred Robertson, President

4 Well Being Inc.