2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P00000084790 HEALTH AND WELLNESS INTERNATIONAL INC. 04-07-2001 90031 004 ***150.00 Principal Place of Business Mailing Address C/O BARRY STURNER C/O BARRY STURNER 720 S. DEARBORN 904 720 S. DEARBORN 904 -00032747---CHICAGO IL 60605 CHICAGO IL 60605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country 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 PLATT, DARLENE Street Address (P.O. Box Number is Not Acceptable) 2225 SW 15TH ST., APT. #225 **DEERFIELD BEACH FL 33442** Zip Code City 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 The second secon 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE NAME STURNER, BARRY NAME STREET ADDRESS STREET ADDRESS 720 S. DEARBORN 904 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60605 TITLE Delete TITLE ☐ Change Addition NAME PLATT, DARLENE NAME STREET ADDRESS STREET ADDRESS 2225 SW 15TH ST., APT #225 CITY-ST-7iP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE__ Delete Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE 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 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 eccurate 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.