FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

Apr 30, 2003 8:00 am Secretary of State P01000040948 **DOCUMENT #** 04-30-2003 90016 040 ***163.75 1. Entity Name YOGA & WELLNESS OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 319 BELVEDERE ROAD 319 BELVEDERE ROAD SUITE 11 SUITE 11 WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-7097710 Not Applicable Zip Country Zip 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 HUGO, LYNN E 319 BELVEDERE ROAD SUITE 11 **WEST PALM BEACH FL 33405** 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 obligations of registered agent. SIGNATURE agent and title if applicable Signature, typed or printed name of registered FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Soelete TITLE ☐ Change HUGO, LYNN E NAME NAME 6110 SEVEN SPRINGS BLVD. STREET ADDRESS STREET ADDRESS **GREEN ACRES FL 33462** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE **Hesiden** Change ☐ Addition NAME HERNANDEZ, ERIC NAME STREET ADDRESS 640 SE 2ND AVENUE, APT, 208 STREET ADDRESS CITY-ST-71P CITY-ST-ZIP BOYNTON BEACH FL 33435 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 10 or Block 11 if