212 -37144490 Daytime Phone #

2003 FOR PROFIT CORPORATION

SIGNATURE: \_

UN	IFURM BUSINE	35 KEPUK	1 14	<u>JDN</u>	<u> </u>		
DOCUMENT # P0100043793  1. Entity Name WEB WELLNESS, INC.						FILED  03 OCT 22 PH 3: 24	
Principal Plac 6320 NW 42 N BOCA RATON		Mailing Address 6320 NW 42 WAY BOCA RATON FL 33496				O3ULIZE  SECRETARY OF STATE  SECRETARY OF STATE  TALLAHASSEE, FLORIDA	il 1881
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	lace of Business	3. Mailing Address 40 Hinden + Sievers LLP			1.LP	T I LORANDO IN ORIGI INGH OCHA OCHA OCHA OCHA OCHA OLIN OLIN OLIN INGH INGH INGH INGH INGH INGH INGH IN	1 (11)
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 31/5 350 Fifth Ave			Ave	CHECK HERE IF MAKING CHANGES	
City & State		New York, NY				4. FEI Number 65-1112188 Applied In Not Applied In	
Zip	Country	Zip 10118	Coun	try 5 A		5. Certificate of Status Desired   \$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent				7. Name and Address of New Registered Agent	
		<b>₽</b> 4		Name		ı ·	
STEINER, ROBERT 6320 NW-42-WAY				Street Address (P.O. Box Number is Not Acceptable)			
BOCA RA	TON FL 33496			] j			
				City FL Zip Code			
	named entity submits this statement foions of registered agent.	the purpose of changing its	register	ed office or	registere	red agent, or both, in the State of Florida. I am familiar with, and ac	cept
SIGNATURE .	Signature, typed or printed name of registered agent a	and title it applicable. (NOTE	E: Registere	d Agent signat	ure required v	d when reinstating) DATE	_
After	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department of	State	-			9. Election Campaign Financing \$5.00 May Trust Fund Contribution.  Added to Fer	
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
itle IAME Street Adoress Sity-St-Zip	P Stainer, Robert 6320 NW 42 Way Boca Raton Fl 33496	☐ Defete			S+	P Change □ A	Addition
ITLE NAME Street address City-St-Zip	VP STAINER, DIANA 6320 NWN 42 WAY BOCA RATON FL 33496	☐ Delete			54.	☐ Change ☐ A	Addition
ITLE IAME TREET ADDRESS ITY-ST-ZIP		Delete				Change — A 700023995937 10/22/0301004003 **550.00	Addition
ITLE IAME TREET ADDRESS ITY-ST-ZIP		Delete				☐ Change ☐ A	Addition
ITLE IAME ITREET ADDRESS IITY-ST-ZIP	ente.	☐ Delete				☐ Change ☐ A	Addition
ITLE IAME TREET ADDRESS ITY-ST~ZIP		☐ Delete				☐ Change ☐ A	Addition
2. I hereby of indicated of the corchanged,	certify that the information supplied with on this report or supplemental report is poration or the receiver or fustee empo or on an attachment with an address, v	this filing does not qualify for true and accurate and that n wered to execute this report vith all other like empowered.	the exe ny signal as requi	mption stat ture shall h red by Cha	ed in Sec ave the sa pter 607,	ection 119.07(3)(i), Florida Statutes. I further certify that the informa same legal effect as if made under oath; that I am an officer or dire 7, Florida Statutes; and that my name appears in Block 10 or Block	tion ector 11 if