FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P01000097600 DOCUMENT # 04-28-2003 90453 016 ***150.00 1. Entity Name MEDICAL SCREENING & WELLNESS, INC. Principal Place of Business Mailing Address 625 TAMIAMI TRAIL N. 625 TAMIAMI TRAIL N. NAPLES FL 34102 NAPLES FL 34102 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 59-3752638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LADEMAN, CARRIE E Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N., STE. 200 NAPLES FL 34103 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing ù, \$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 ☐ Delete TITI F ☐ Change MEERT, BRUCE NAME NAME 625 TAMIAMI TRAIL N. STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 [] Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys-At-Law

April 25, 2003

CRAIG R. WOODWARD ●
MARK J. WOODWARD
ANTHONY P. PIRES, JR. ■
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT

Carrie E. Lademan Cynthia J. Hubbard

BURT L. SAUNDERS
ELIZABETH J. VAN ARSDALE

OF COUNSEL

- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)
- ▲ (Certified Circuit Civil Mediator)
- ▲ (Certified Family Law Mediator)
- ▲ (Also Admitted in Iowa)

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Re: 2003 Uniform Business Report Medical Screening & Wellness, Inc.

Ladies/Gentlemen:

Enclosed please find a 2003 Uniform Business Report for the captioned corporation together with a check in the sum of \$150.00.

Very truly yours.

Carrie E. Lademan

CEL:ep

Enc.

3200 Tamiami Trail N.
Suite 200
Naples, FL 34103
TEL (239) 649-6555
FAX (239) 649-7342

www.wpl-legal.com

F:\USERS\CARRIE\FORMS\CORPORAT\2003 UBR\UBR transmittal corp