2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am } Secretary of State , **UNIFORM BUSINESS REPORT (UBR)** P02000066747 DOCUMENT # 1. Entity Name 04-21-2003 90476 046 ***150.00 NUTRITION AND WELLNESS CENTER, INC. Principal Place of Business Mailing Address 11003255 8449 FLAGSTONE DRIVE 8449 FLAGSTONE DRIVE **TAMPA FL 33615** TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address 9953W.HI Same DOROVAN Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 47-1540810 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMEO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 8449 FLAGSTONE DRIVE TAMPA FL 33615 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Lespison Back by Buesign Change ☐ Delete TITLE ☐ Addition NAME NAME NEWLXOCI 1025 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition NAME The stone On STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ma Quantrano NAME NAME NOG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE □ Delete TITLE

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

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

☐ Delete

Change

Addition

CR2E034 (10/02)