## 2003 FOR PROFIT CORPORATION

## Apr 23, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 03-28-2003 90104 025 \*\*\*150.00 P02000129928 DOCUMENT # 1. Entity Name 2 LIVE WELL, INC. Principal Place of Business Mailing Address 8200 SUNRISE LAKES BOULEVARD 8200 SUNRISE LAKES BOULEVARD BUILDING 58, APT. 201 BUILDING 58, APT. 201 SUNRISE FL SUNRISE FL 2. Principal Place of Business 3. Mailing Adgress Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4 FEI Number 51-0439389 City & State City & State Applied For Not Applicable Zio Country Zio 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 FERRARO, FRANK A CPA Street Address (P.O. Box Number is Not Acceptable) 3601 SE OCEAN BLVD., SUITE 005 STUART FL 34996 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. I am familiar with, and accept the obligations of registered agent 3-3-03 SIGNATURE (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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete ☐ Channe ROMANO, ANN NAME NAME STREET ADDRESS STREET ADDRESS 8200 SUNRISE LAKES BOULEVARD CITY-ST-71P CITY-SY-ZIP Sunrise FL Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME ROMANO, ANN STREET ADDRESS 8200 SUNRISE LAKES BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Delete ☐ Addition TITLE ☐ Change TITLE Jenni Rr Snyder NAME NAME. 839- NAMEY WAY 07090 STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RON Snyder NAME NAME 839 NANCY WAY WESTFICID, NO 07090 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS. CITY-SY-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 liberampowered.

SIGNATURE:

3-1-03

741-1036

**FILED**