06/11/2008 22:04 561-7904758 RBW ASSOCIA

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Jun 25, 2008 8:00 am
Secretary of State
06-25-2008 90009 039 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07000101546

1. Entity Name

HEALTHWIZE ENVIRONMENTAL SERVICES, INC.

DO NOT WRITE IN THIS SPACE

40109062

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1161 DOLPHIN RD.	1161 DOLPHIN RD.
Suite, Apt. #, etc	Suite, Apt #, etc.
City & State: SINGER ISLAND, FL	City & State: SINGER ISLAND, FL
Zip: 33404 Country: US	Zip: 33404 Country: US

4. FEI Number: 26-0893621 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: RANDELL, CHRISTOPHER

Street Address (P.O. Box Number is Not Acceptable): 1161 DOLPHIN RD.

City: SINGER ISLAND FL Zip Code: 33404

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.

SIGNATURE ____ CHRISTOPHER RANDELL 4/30/2008
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D/P
NAME	RANDELL, CHRISTOPHER
STREET ADDRESS	1161 DOLPHIN RD.
CITY - ST - ZIP	SINGER ISLAND, FL 33404

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CR2E034B (12/01)

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER RANDELL 4/30/2008 561-248-3093
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

BTF FL32381F.1