2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM P93000037204 DOCUMENT# 1. Entity Name **Secretary of State** CORNERSTONE WELLNESS, INC. Principal Place of Business Mailing Address 1900 BOOTHE CIR #100 P O BOX 952078 LONGWOOD FL LK MARY FL32750 32795 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3187938 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHERI 1900 BOOTHE CIRCLE SUITE 100 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL32750 US 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. SIGNATURE 04/26/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS TITLE ☐ Delete TITLE ☐ Addition X Change SHERI TYREE MAME NAME SHERI TYREE STREET ADDRESS 249 SHEPPARD ST STREET ADDRESS 249 SHEPPARD ST CITY-ST-ZIP ALTAMONTE SPRGS FL 32701 CITY-ST-ZIP ALTAMONTE SPRGS PT ☐ Delete TITLE X Change NAME JAMES MCMILLEN NAME JAMES MCMILLEN STREET ADDRESS 429 MAINSAIL CT. STREET ADDRESS 954 LONGWOOD CLUB PLACE CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP LONGWOOD FL32750 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/26/2001

Daytime Phone #

Date

SIGNATURE: __Sheri.Tyree

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)