

**FILED**  
**Apr 27, 2001 8:00 am**  
**Secretary of State**

04-27-2001 90298 041 \*\*\*150.00

645360



DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000049155

1. Entity Name  
INTEGRATED WELLNESS SYSTEMS, INC.

Principal Place of Business  
8953 WINGED FOOT DR.  
TALLAHASSEE FL 32312

Mailing Address  
8953 WINGED FOOT DR.  
TALLAHASSEE FL 32312

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
ZipCountry

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
ZipCountry

4. FEI Number  
59-3212940

Applied for  
Not Applicable

5. Certificate of Status Desired  
\$8.75 Additional  
Fees Required

6. Name and Address of Current Registered Agent  
LEVINE, MARK S  
245 EAST VIRGINIA STREET  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
CityZip 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  
Signature (typed or printed name of registered agent and title acceptable) (NOTE: Registered Agent signature required when nonexisting) DATE

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

FILE NOW!!! FEE IS \$160.00  
After MAY 1, 2001 Fee will be \$550.00  
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  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
Delete  
TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
Delete  
TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
Delete  
TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
Delete  
TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
Change  
Addition  
Change  
Addition  
Change  
Addition  
Change  
Addition  
Change  
Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Joseph P. Gaudino  
Date  
Typed Name