

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 31 1997 8:00am  
Secretary of State

DOCUMENT # P93000068743 (2)

1. Corporation Name  
**FREID'S WELLNESS, INC.**



Principal Place of Business

**LAKE MIRIAM SQ  
4782 SO FLA AVE.  
LAKELAND FL 33813  
US**

Mailing Address

**2219 NEVADA ROAD  
LAKELAND FL 33803-2337**

2. Principal Place of Business

**1** Suite, Apt. #, etc.

**2** City & State

**3** Zip Country

**4** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29** **30**

3. Date Incorporated or Qualified  
**09/23/1993**

3a. Date of Last Report  
**05/01/1996**

4. FEI Number

**59-3204194**

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**FREID, ELEANORE G  
2219 NEVADA ROAD  
LAKELAND FL 33803**

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent and filer of application

Signature of Registered Agent required when reinstating

DATE

12. OFFICERS AND DIRECTORS

**D** ☐ DELETE  
**FREID, ELEANORE G**  
**2219 NEVADA ROAD**  
**LAKELAND FL 33803**

**D** ☐ DELETE  
**FREID, JOEL B**  
**2219 NEVADA ROAD**  
**LAKELAND FL 33803**

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

**11** TITLE  
**12** NAME  
**13** STREET ADDRESS  
**14** CITY-ST-ZIP

☐ Change ☐ Addition  
**21** TITLE  
**22** NAME  
**23** STREET ADDRESS  
**24** CITY-ST-ZIP

☐ Change ☐ Addition  
**31** TITLE  
**32** NAME  
**33** STREET ADDRESS  
**34** CITY-ST-ZIP

☐ Change ☐ Addition  
**41** TITLE  
**42** NAME  
**43** STREET ADDRESS  
**44** CITY-ST-ZIP

☐ Change ☐ Addition  
**51** TITLE  
**52** NAME  
**53** STREET ADDRESS  
**54** CITY-ST-ZIP

☐ Change ☐ Addition  
**61** TITLE  
**62** NAME  
**63** STREET ADDRESS  
**64** CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**Eleanore G. Freid** **3/24/97** **644-5673**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)