2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 10, 2000 8:00 am Secretary of State DOCUMENT # P93000077480 1. Entity Name WEALTH & WELLNESS, INC. 02-10-2000 90050 044 ***150 00 Brown and the Door Principal Place of Business Mailing Address **BODY DYNAMICS** BODY DYNAMICS 900 PASADENA AVE. 900 PASADENA AVE. S. PASADENA FL 33707 S. PASADENA FL 33707-2036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEL Number 59-3209790 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMRHEIR, JAMES D Street Address (P.O. Box Number is Not Acceptable) 3110 1ST ST W #301 ST PETERSBURG FL 33706 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **:11:**) សូមមន្តិធ OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change Addition NAME AMRHEIR, JAMES D NAME STREET ADDRESS STREET ADDRESS **57 DOLPHIN DRIVE** CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL ☐ Addition Delete Change TITI F TITLE AMRHEIR, DEBRA B NAME NAME STREET ADDRESS 57 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL ■ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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.

2-3-2000