FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 27, 2002 8:00 am Secretary of State P93000077480 DOCUMENT # 1. Entity Name 01-27-2002 90027 040 ***150 00 WEALTH & WELLNESS, INC. Principal Place of Business Mailing Address BODY DYNAMICS **BODY DYNAMICS** 900 PASADENA AVE. 900 PASADENA AVE. S. PASADENA FL 33707 S. PASADENA FL 33707 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3209790 Not Applicable Country Country Zip \$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 Name AMRHEIR, JAMES D Street Address (P.O. Box Number is Not Acceptable) 5110 1ST ST W #301 ST PETERSBURG FL 33706 Zip Code City FL 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) 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, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE TITLE NAME NAME AMRHEIR, JAMES D STREET ADDRESS STREET ADDRESS 3110 1ST ST. W. #301 CITY-ST-7IP CITY-ST-ZIP SAINT PETERSBURG FL 33706 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME AMRHEIR, DEBRA B STREET ADDRESS STREET ADDRESS 3110 1ST ST. W. #301 CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33706 ☐ Addition Change ☐ Delete TITLE TITLE NAME 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 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS ALTERNATION OF THE PARTY OF THE CITY-ST-ZIP CITY ST. ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 CITY-ST-ZIP

AMES D. AMRIAKIN 1-8-2002