Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P95000002286 Apr 17, 2000 8:00 am Secretary of State WELLNESS SUCCESS GROUP, INCORPORATED 04-17-2000 90041 007 ***150.00 Mailing Address Principal Place of Business 1774 BAY DR 1774 BAY DR POMPANO BCH FL 33062-2956 POMPANO BCH FL 33062 3. Mailing Address 2. Principal Place of Business N. Ocean blvd 3aa N. OCEAN blyd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4.-FEI-Number City & State 65-0550208 auderdale R Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S-A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATELLA, RONALD Street Address (P.O. Box Number is Not Acceptable) 6150 SOUTHWEST EIGHTH COURT PLANTATION FL 33317 Zip Code e or registered agent, or both, in the State of Florida. 8. The above named entity submits this state nt for the purpose of changing its registered SIGNATUR 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE Delete NAME NAME SCANLON, PAULA 2700 NE 9th Ct Pampano Beach FL STREET ADDRESS STREET ADDRESS 1774 BAY DR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33062 ☐ Delete TITLE TITLE NAME NAME GALLARDO, LOUIS STREET ADDRESS STREET ADDRESS 1774 BAY DR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33062 ☐ 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 ☐ Change ☐ Addition ☐ 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 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 empower