2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRECTOR

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P95000085466 1. Entity Name COMPUTER WELLNESS, INC. 03-08-2001 90065 043 ***150.00 Principal Place of Business Mailing Address 14220 SUMMERSVILLE PLACE 14220 SUMMERSVILLE PLACE DAVIE FL 33325 DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address 5025 J. OTAN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0625296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MCCARTHY, WILLIAM B Box Number is Not Acceptable 14220 SUMMERSVILLE PLACE DAVIE FL 33325 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. SIGNATÚRE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. Delete Change TITLE Terri L. McCarthy MCCARTHY, TERRI NAME 4237 SUNNIT Creek BIVD. #5105 STREET ADDRESS STREET ADDRESS 2796 FALLITA TREE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 ☐ Delete TITLE Change ☐ Addition TITLE NAME KNIFFEN, ANTHONY NAME STREET ADDRESS STREET ADDRESS 1200 BARTOW HILLS DRIVE #180 CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78704 Change Addition TITLE TITLE **Z** Delete McCarthy, John S. 4237 Sommet Creek BND Orlando, FL. 32837 NAME MCCARTHY, JOHN S NAME #5105 STREET ADDRESS STREET ADDRESS 2796 FALLING TREE CIR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 TSD Delete ☐ Change Addition TITLE TITLE JOHNSON, DAVID NAME NAME STREET ADDRESS STREET ADDRESS C/O 2996 FALLITA TREE CIRCLE CITY-ST-7IP CITY-ST-7IP ORLANDO FL 32837 Change TITLE ☐ Delete TITLE ☐ Addition MCCARTHY, WILLIAM B NAME NAME STREET ADDRESS STREET ADDRESS 14220 SUMMERSVILLE PLACE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 TITLE ☐ Delete TITLE Change Addition 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 chapted or on an attachment with an address with dispersion of the corporation of the receiver of the proportion of the receiver of the receiver