

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000096585 (1)**

1. Corporation Name

HEALTH WELLNESS NATIONWIDE CORP.



Principal Place of Business

**2001 SAMPLE ROAD
SUITE 318
POMPANO BEACH FL 33064**

Mailing Address

**2001 SAMPLE ROAD
SUITE 318
POMPANO BEACH FL 33064**

3. Date Incorporated or Qualified

12/21/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 **2001 WEST SAMPLE ROAD**

26 **2001 WEST SAMPLE ROAD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 318**

27 **SUITE 318**

City & State

City & State

23 **POMPANO BEACH, FL**

28 **POMPANO BEACH, FL**

Zip

Zip

24 **33064**

Country

29 **33064**

Country

30 **Broward**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
528 EAST PARK AVENUE
TALLAHASSEE FL 32301**

81 Name
HELLER, NEAL R.
82 Street Address (P.O. Box Number is Not Acceptable)
2001 WEST SAMPLE ROAD
83 **SUITE 318**
84 **POMPANO BEACH**

FL 85 Zip Code
33064

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature] **CEO, PRAI.**

4-25-96

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☒ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☒ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

**P
HELLER, NEAL R.
2001 WEST SAMPLE ROAD, SUITE 318
POMPANO BEACH, FL 33064**

**ST
HELLER, ELIZABETH S.
2001 WEST SAMPLE ROAD, SUITE 318
POMPANO BEACH, FL 33064**

**400001808664
-05/06/96--01027--005
***200.00**

**5-1-96
pm**

SIGNATURE:

[Signature] **NEAL R. HELLER, (CEO) PRAI.**

4-11-96

954-969-9771

CR2E034 (12/95)