2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000092132** May 11, 2000 8:00 am Secretary of State WORLD WELLNESS, INC. 05-11-2000 90007 040 ***150.00 Principal Place of Business Mailing Address 36555 US 19 N 36555 US 19 N PALM HARBOR FL 34684 PALM HARBOR FL 34684-1340 US US 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. FEI Number 59-3416410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 36555 US HWY 19 N PLAM HARBOR FL 34684 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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. **PCEO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GARCIA, CARLOS M NAME NAME STREET ADDRESS 36555 US HWY 19 N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 Delete **VPS** TITLE Change ☐ Addition LAIN, J NAME NAME 5128 CAREY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL 33624 CITY-ST-ZIP ☐ Addition Change Delete TITLE JUNG, CATHERINE NAME NAME 36555 US HWY 19 N STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM HARBOR FL 34684 DEVP Change ☐ Addition Delete TITLE LAIN, ANITA D NAME 36555 US HWY 19 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIF TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

and Contract 4/24/00 727-771-9669 CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR