SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** 

Principal Place of Business

**BOGA RATON FL 33498** 

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZiP

STREET ADDRESS

CITY-ST-ZIF

TITLE

NAME STREET ADDRESS

NAME

TITLE

NAME

10917 OLD BRIDGEPORT LANE

2. Principal Place of Business

Meadows Road

P97000018821

26

Mailing Address

10917 OLD BRIDGEPORT LANE

**BOCA RATON FL 33498** 

2a. Mailing Address

TOTAL WELLNESS OF THE PALM BEACHES, INC.

Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 LEAVITT, ANDREW Name 10917 OLD BRIDGEPORT LANE Street Address (P.O. Box Number is Not Acceptable) 82 **BOCA RATON FL 33498** 83 City Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NO1£: Registered Agent signature required when reinstating) Storature, typed or printed name of redistered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition NAME LEAVITT, ANDREW 1.2 NAME 10917 OLD BRIDGEPORT LANE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-\$1-ZIP 1.4 CITY-ST-ZIF TITLE DELETE 21 TITLE Change X Addition 2.2 NAME 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change . [...] Addition NAME 3.2 NAME

3 3 STREET ADDRESS

4.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4 1 TITLE 4.2 NAME

5.1 TITLE

**5.2 NAME** 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

5.4 CITY-S1-ZIF

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

DELETE

DELETE

DELETE

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

-**10**/07/98---01060--

\*\*\*\$50.00

CR2E034 (5/98)

Change Addition

Oct 06 1998 8:00am

Secretary of State

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1997