

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 04, 1999 8:00 am  
Secretary of State

03-04-1999 90191 050 \*\*\*150.00

DOCUMENT # P97000031844

1. Corporation Name  
"PHYWELL, INC."



Principal Place of Business

10151 DEERWOOD PARK BLVD.  
BLDG. 200 SUITE 250  
JACKSONVILLE FL 32256  
US

Mailing Address

10151 DEERWOOD PARK BLVD.  
BLDG 200 SUITE 250  
JACKSONVILLE FL 32256  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1997

4. FEI Number

59-3456792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 4555 EMERSON EXPY

Suite, Apt. #, etc.

22 SUITE 200

City & State

23 JACKSONVILLE FL

Zip

24 32207

Country

25 USA

2a. Mailing Address

26 4555 EMERSON EXPY

Suite, Apt. #, etc.

27 SUITE 200

City & State

28 JACKSONVILLE FL

Zip

29 32207

Country

30 USA

9. Name and Address of Current Registered Agent

FEY, CHRISTOPHER T  
10151 DEERWOOD PARK BLVD. BLDG. #200  
SUITE 3250  
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name FEY, CHRISTOPHER T.  
82 Street Address (P.O. Box Number is Not Acceptable)  
4555 EMERSON EXPY  
83 SUITE 200  
84 City JACKSONVILLE FL 85 Zip Code 32207

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME FEY, CHRISTOPHER T  
STREET ADDRESS 1018 SHIPWATCH DRIVE EAST  
CITY-ST-ZIP JACKSONVILLE FL 32225

TITLE ~~VTS~~ ☒ DELETE

NAME HOWALT, LYRA-G  
STREET ADDRESS 9751 BRIGHTWOOD ROAD  
CITY-ST-ZIP JACKSONVILLE FL 32257

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

1.1 TITLE C ☒ Change ☐ Addition

1.2 NAME FEY, CHRISTOPHER T.  
1.3 STREET ADDRESS 1018 SHIPWATCH DRIVE EAST  
1.4 CITY-ST-ZIP JACKSONVILLE FL 32225

2.1 TITLE P ☐ Change ☒ Addition

2.2 NAME FEY, FREDERICK W.  
2.3 STREET ADDRESS 668 PONTE VEDRA BLVD.  
2.4 CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 2/18/99 Daytime Phone #

CR2E034 (11/98)