FILED Feb 26, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9700039077 1. Entity Name 21ST CENTURY WELLNESS, INC.						Secretary of State 02-26-2003 90146 030 ***150.00			
Principal Place of Business 6935 30TH SQ. #106 VERO BEACH FL 32968 Mailing Address PO BOX 690882 VERO BEACH FL 32969-08							1 11/1 2 / 1 /1/1 1 /1/1		
2. Principal Place of Business 1405 82nd Ave # 221 3. Mailing Address)			
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc.						. CHECK HERE IF MAKING CHANGES			
Vero Zip	Beach, Florida	City & State				4. FEI Number 65-0750773	—	Applied For Not Applicable	
3296		Zip	Coun	try		5. Certificate of Status Desired	\$8.75 Ac		
6. Name and Address of Current Registered Agent Name ≥ Name ≥						7. Name and Address of New Registered Agent			
	WILLIAM A SR.			Ctroot A	EVZ	VCTUS COTTITAM	4=-5.6	₹, <u>-</u> _	
VERO BEACH FL 32966 Street Addres 1405						20. Box Number is Not Acceptable) H 2	221		
0.71				City V	ero	Beach FI	Zip Coo	966	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and till if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department of		OTE: Registered	Agent signatu	re required w	9. Election Campaign Financing	\$5.0	00 May Be	
10.	OFFICERS AND D		11.		·			1	
TITLE NAME STREET ADDRESS *	D JERRILS, WILLIAM A SR. 6935-30TH SQ: #106— VERO BEACH FL 32966	Delete	TITLE NAME	T ADDRESS ST-ZIP	D JER	ADDITIONS/CHANGES TO OFFICERS AN CICILS, William A.S 5 82 nd Ave #221 6 Beach, FL, 329	☐ Change	S IN 11	
NAME Street address -	D Jerrils, Ellen-S 6935-30th Sq. #106 Vero Beach-Fl-32966-	⊠ Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP		ckils Elaine M. 5 82'nd Ave #221 beach, Fl. 3296		Addition	
ITLE		☐ Delete	TITLENAME				Change	Addition	
TREET ADDRESS HTY-ST-ZIP			STREET CITY-S	ADDRESS T-ZIP	_				
ITLE IAME TREET ADDRESS ITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS T-ZIP			☐ Change	Addition	
ITLE AME Treet address ITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS T-ZIP			Change	Addition	
TLE AME TREET ADDRESS TY-ST-ZIP		☐ Delete	CITY-ST				Change	Addition	
of the corp	ertify that the information supplied with the or this report or supplemental report is truoration or the receiver or trustee empower on an attachment with an address, with	ared to even to this sense	orginator	otion state e shall hav d by Chapt	d in Section te the same ter 607, Fl	on 119.07(3)(i), Florida Statutes. I further cer ne legal effect as if made under oath; that I a lorida Statutes; and that my name appears in	tify that the int im an officer of a Block 10 or I	formation or director Block 11 if	

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

2/22/03

(772) 299-6441

Daytime Phone #