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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000074484 (1)

LIVING WELL MANAGEMENT CONCEPTS, INC.

FILED Apr 30 1998 8:00am Secretary of State



Principal Place of Business		Mailing Addres	Mailing Address			a sanasada sid idatik tanas daliki dakiki dakiki dakiki tadali didiki didiki didiki didi (diki dibi (dibi
5325 U.S. HIGHWAY 98. NORTH LAKELAND FL 33809		5325 U.S. HIG	5325 U.S. HIGHWAY 98, NORTH LAKELAND FL 33809			
		LAKELAND FL				DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
i						08/27/1997
2. Principal Place	s of Business	2s. Mailing Add	iress	•		4. FEI Number Applied For
21		26	26			59-3465093 Noi Applicable
Suite, Apt. #, e	elc.	Suite, Apt. f	Suite, Apt. #, etc.			- \$9.75 Additional
22		27	27			5. Certificate of Status Desired Fee Required
City & State		City & State	City & State			6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip	Country	Zip	<u> </u>	Country		8. This corporation owes or has paid the current year Intangible
24	25	29	30			Personal Property Tax due June 30. 🔀 Yes 🔲 No
	, Name and Address of Curi	rent Registered Agent				10. Name and Address of New Registered Agent
	an, Stephen H			81	Name	
908 Sou th Florida avenue				82 Street Address (P.O. Box Number is Not Acceptable)		
	102, COLONIAL BUILDING					· · · · · · · · · · · · · · · · · · ·
LAKEL	AND FL 33803			83		
				84	City	■■ 85 Zip Code
						FL []
11. Pursuant to the	ne provisions of Sections 607.0	502 and 607.1508, Flor	ida Statutes, th	e above	e-named corpo	orporation 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						
	lature typed or printed name of registered				nt signature re	quired when reinstating) DATE
12.		AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
	-		1.1 TITLE		! Change Addition	
	ROMINE, PAUL M	N.M		.2 NAME		
	5325 U.S. HIGHWAY 98, NO	JRIH	1	.3 STREET	ADDRESS	
	AKELAND FL 33809			.4 CITY-S	Y-ZIP	
TITLE		Lι	l T	2.1 TITLE		L Change Addition
NAME				2.2 NAME		
STREET ADDRESS					ADDRESS	
CITY-ST-ZIP				2. 4 CITY-ST-ZIP		
TITLE		L. U		A TITLE		L Change Addition
NAME				.2 NAME		
STREET ADDRESS			1 1	3 STREET		
CITY-ST-ZIP		—		.4. CITY - S	T-ZIP	
TITLE				I.1 TITLE		L Change L Addition
NAME				. 2 NAME		
STREET ADDRESS				.3 STREET		
CITY-ST-ZIP				4 CITY - S	I - ZIP	
TITLE		L_J D		.1 TITLE		Change Addition
NAME				2 NAME		·
STREET ADDRESS			5	3 STREET	ADDRESS	
CITY-ST-ZIP				4 CITY-S	- ZIP	
TITLE		□D	ELETÉ 6	1 TITLE		☐ Change ☐ Addition
NAME			6	.2 NAME		
STREET ADDRESS			6.	.3 STREET	ADDRESS	·
CITY-ST-ZIP			6.	.4 CITY - S1	- ZIP	

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 charged, or on an attachment with an address.

4/24/00