

REPKA & JENNINGS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Thomas C. Jennings III

703 Court Street  
Clearwater, Florida 33756-5507  
(813) 441-4550  
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James T. Gowan, P.A.  
Of Counsel

P98000013196

September 4, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002633816--4  
-09/08/98-01076-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: International Wellness Association, Inc.  
Change of Registered Agent

Dear Sir:

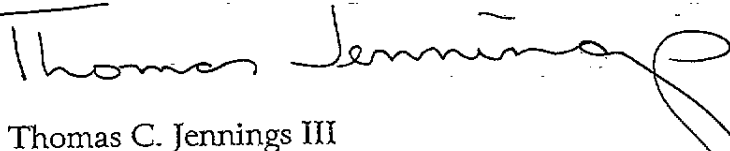
Enclosed is a completed Statement Of Change Of Registered Office Or Registered Agent  
Or Both For Corporations Form in reference to the above corporation.

Please change the Registered Agent to Thomas Jennings, 703 Court Street, Clearwater,  
FL 33756-5507 and file it with your department.

Also enclosed is our check in the amount of \$35.00, covering the expenses of filing this  
document.

Cordially,

REPKA & JENNINGS, P.A.



Thomas C. Jennings III

Enclosure: Form  
Check

TCJ/nh

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OR  
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RAW 9-8-98  
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Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: INTERNATIONAL WELLNESS ASSOCIATION, INC.
2. The mailing address of the corporation is: 146 SECOND AVENUE, SUITE 110, ST. PETERSBURG, FL 33701
3. Date of incorporation/qualification: FEBRUARY 10, 1998 Document number: P98000013196
4. The name and address of the current registered agent and office:  
ERIC P. LITTMAN  
7695 S.W. 104TH STREET, SUITE  
MIAMI, FL 33156
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
THOMAS JENNINGS  
703 COURT STREET  
CLEARWATER, FL 33756-5507

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

AUGUST 1, 1998  
(Date)

MARTIN B. DRILLIEG Chairman  
(Printed or typed name and title)

AUGUST 1, 1998  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Thomas Jennings  
(Signature of Registered Agent)

8 24 98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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