2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000042232** Mar 01, 2000 8:00 am **Secretary of State** WELLNESS ENTERPRISES, INC. 03-01-2000 90074 005 ***150.00 Principal Place of Business Mailing Address 10 EDGEWATER DRIVE 10 EDGEWATER DRIVE UNIT 8A LINIT RA CORAL GABLES FL 33133 CORAL GABLES FL 33133-6965 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0834689 Not Applicable Country \$8.75 Additional Zio Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORALES, ELISE Street Address (P.O. Box Number is Not Acceptable) 10 EDGEWATER DRIVE **UNIT 8A CORAL GABLES FL 33133** Zıp Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 ☐ Addition Change PTD ☐ Delete TITLE TITLE NAME MORALES, ELISE NAME STREET ADDRESS STREET ADDRESS 10 EDGEWATER DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 Change ☐ Addition ☐ Delete TITLE THE NAME MORALES, OSCAR R NAME STREET ADDRESS STREET ADDRESS 10 EDGEWATER DRIVE CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33133 Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

305 663 5665