

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90086 038 ***150.00

DOCUMENT # P 98000042232

1. Entity Name

WELLNESS ENTERPRISES, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

301 COSTA BRAVA CT.

Suite, Apt. #, etc.

3. Mailing Address

301 COSTA BRAVA CT.

Suite, Apt. #, etc.

City & State

CORAL GABLES, FL

City & State

CORAL GABLES, FL

Zip

33143

Country

USA

Zip

33143

Country

USA

4. FEI Number

65-0834689

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Morales, Elise
301 COSTA BRAVA CT.
CORAL GABLES, FL 33143

7. Name and Address of New Registered Agent

Name
MORALES, ELISE
Street Address (P.O. Box Number is Not Acceptable)
301 COSTA BRAVA CT.
City
Coral Gables FL Zip Code
33143

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.

Address Change

SIGNATURE *Elise Morales*

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

Elise Morales

(NOTE: Registered Agent signature required when reinstating)

2/7/01

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
MORALES, ELISE
301 COSTA BRAVA CT
CORAL GABLES, FL 33143

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SYD
MORALES, OSCAR R.
301 COSTA BRAVA CT.
CORAL GABLES, FL 33143

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
301 COSTA BRAVA CT.
CORAL GABLES, FL 33143

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
301 COSTA BRAVA CT.
CORAL GABLES, FL 33143

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE: *Elise Morales* ELISE MORALES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/7/01 3056635665

Daytime Phone #

CR2E034 (1/1/00)