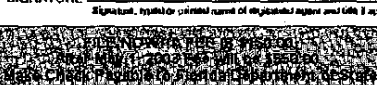


FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90174 047 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000001388			
1. Entity Name NATIONAL SPA & WELLNESS, INC.			
Principal Place of Business 301 LEGEND TRL VERO BEACH, FL 32963		Mailing Address P.O. BOX 3541 VERO BEACH, FL 32964-3541	
2. Principal Place of Business		3. Mailing Address 301 LEGEND TRL	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State VERO BCH, FL		4. FEI Number 05-0887778	
Zip 32963		Country USA	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent DIMAIO, NANCY J 301 LEGEND TRAIL VERO BEACH, FL 32963		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 		DATE 4-30-03	
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS	
		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
		D DIMAIO, JOSEPH 301 LEGEND TRAIL VERO BEACH, FL 32963	
		D DIMAIO, NANCY 301 LEGEND TRAIL VERO BEACH, FL 32963	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other officers empowered.			
SIGNATURE: 		Date: 4-30-03 Filing Place: 772 234 2866	

**REGISTERED AGENT
TREASURER**

CFR0034 (10/02)