FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P99000065134 1. Entity Name WELLWATCH, INC. 04-06-2001 90031 026 ***150.00 Principal Place of Business Mailing Address 3216 MARITANA EAST PO BOX 58013 SAINT PETERSBURG FL 33715 ST. PETERSBURG BEACH FL 33706 00032325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3591637 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODWIN, NANCY CANDY Street Address (P.O. Box Number is Not Acceptable) 5279 LA PUERTA DEL SOL BLVD., #380 ST. PETERSBURG FL 33715 Zip 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 11. 12. CR2E034 (10/00) D PRESIDENT / TREASURER TITLE ■ Addition ☐ Delete TITLE NAME NAME GOODWIN, NANCY CANDY STREET ADDRESS STREET ADDRESS 5729 LA PUERTA DEL SOL BLVD., #380 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33715 VICE PRESIDENT/SECRETARY TITLE Change ☐ Addition ☐ Delete TITLE BARBARA J. LYSO NAME NAME 3216 MARITANA EAST STREET ADDRESS STREET ADDRESS ST PERE BEACH, FL 33706 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR LUCY RAULESON 5780 | ST. S. TITLE ☐ Delete TITLE Change - [III] 'Addition' NAME NAME STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33705 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR ☐ Delete ☐ Addition TITLE TITLE ☐ Change DAUID D. SNEAP NAME NAME 4012 CAMBRIDGE HILL CANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CHARLOTTE, NC. 28270 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition 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.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
| Davime Phone #