NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # /

FILED Sep 19, 2002 8:00 am Secretary of State

09-19-2002 90157 039 ****61.25

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Incledon Wellness Institute, Inc.

2. Principal Place of Business 3. Mailing Address Lois Pope Life Center 3810 NW 91st, Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. 1095 NW 14th Terrare Room H13 City & State City & State

B0139462

DO NOT WRITE IN THIS SPACE Miami 4. FEI Number Applied For Survise , FL 65-1144007 33136 Country Not Applicable Country 333*5*1 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent 1 Thomas Incledon DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) — 3810 NW 913+ (CCMCC IN THIS SPACE

Suncise

Zip Code 351

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

FEE IS \$61.25 Initial or/Amended UBR

1. Entity Name

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to

A Department of State 10. OFFICERS AND DIRECTORS TITLE President, Director NAME Thomas Incledon 3810 NW 91st Terrace NAME . STREET ADDRESS STREET ADDRESS CiTY-ST-7IP Survise FL 33351 CITY-ST-7IP. TITLE Treasurer NAME Karen Hersh STREET ADDRESS 2117 Pinchurst Way STREET ADORESS CITY-ST-7IP Cotal Springs FL 33071 CITY-ST-ZIP. TITLE seretary TITLE NAME Lori Gross 3810 NW 915+ Termice NAME * STREET ADDRESS STREET ADDRESS CITY-ST-7IP DO NOT WRITE Surrise FL 33351 CITY-ST-ZIP TITLE Director NAME IN THIS SPACE Dale Hersin NAME STREET ADDRESS 2117 Pinchurst Way STREET ADDRESS CITY-ST-ZIP Coral Springs , FL 33071 CITY-ST-ZIP. TITLE Director TITLE NAME Douglas talman 5093 sw 153rd Terrace (Davis pt 333) NAME : STREET ADDRESS STREET ADDRESS CITY-ST-7IP Davie, FL 33331 CITY-ST-ZIP TITLE Director TITLE NAME NAME Patrick Jacobs STREET ADDRESS 15550 SW 152 AND Tellace STREET ADDRESS 33187 CHY ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Includen

9/15/02

954-577-0689

AffaChmen +

#NO 1000006777

September 15, 2002

Thomas Incledon Incledon Wellness Institute, Inc. 3810 NW 91st Terrace Sunrise, FL 33351 954-577-0689 office 954-533-0614 fax

Division of Corporations Uniform Business report Filings P. O. Box 1500 Tallahassee, FL 32032-1500

To Whom It.May Concern:

Please accept the attached UBR. We did not receive a notice for filing the UBR. Please note the address change.

Enclosed please find a check for \$61.25.

If you have any questions please contact Thomas Incledon at 954-577-0689.

Sincerely.

Thomas held