

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Montiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 672181 (5)

1. Corporation Name

LIFE ENHANCING PRODUCTS, INC.



Principal Place of Business

1925 WRIGHT AVE. #6
LAVERNE CA 91750

Mailing Address

1925 WRIGHT AVE. #6
LAVERNE CA 91750

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 615 W Allen Ave
23 City & State
San Dimas, Calif
24 Zip
91773
25 Country
USA

2a. Mailing Address

26 Suite, Apt. #, etc.
27 615 W Allen Ave
28 City & State
San Dimas, Ca
29 Zip
91773
30 Country
USA

3. Date Incorporated or Qualified
06/03/1980

3a. Date of Last Report
02/10/1995

4. FEI Number
95-4264631

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MILAM, STEPHEN
1992 LARKWOOD DR.
APOPKA FL 32703

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0802 and 607.1808, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to sign on behalf of the corporation

Signature of Registered Agent or authorized officer of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	MILAM, LARRY	1925 WRIGHT AVE. #C	LAVERNE CA 91750	☐
SD	O'BRIEN, DEBBIE	1925 WRIGHT AVE. #C	LAVERNE CA 91750	☐
D	MILAM, STEPHEN	1992 LARKWOOD DR.	APOPKA FL 32703	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION
		615 W Allen Ave	San Dimas, Ca 91773	☒	☐
		PO Box 3300	San Dimas, Ca 91773	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 as an officer, director, receiver or trustee, or as an attachment with an address.

SIGNATURE:

Larry Milam
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Milam
President 2-2-96 909-572-4447
DATE OF SIGNATURE

CR2E034 (12/95)