2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am **DOCUMENT # 672181 Secretary of State** 1. Entity Name LIFE ENHANCING PRODUCTS, INC. 02-08-2000 90163 023 ***150.00 Principal Place of Business Mailing Address 615 W ALLEN AVE 615 W ALLEN AVE SAN DIMAS CA 91773 SAN DIMAS CA 91773-1447 B0016328 US 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 95-4264631 Not Applied the Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILAM, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1992 LARKWOOD DR. APOPKA FL 32703 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. SIGNATURE Signature, typed or printed name of registered agent and title if 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 Trust Fund Contribution. Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. PD TITLE TITLE ☐ Delete NAME NAME MILAM, LARRY STREET ADDRESS STREET ADDRESS 615 W ALLEN AVE CITY-ST-ZIP CITY-ST-ZIP SAN DIMAS CA ☐ Change TITLE SD ☐ Delete TITLE O'BRIEN, DEBBIE NAME NAME STREET ADDRESS P O BOX 3300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIMAS CA Change ☐ Defete TITLE TITLE MILAM, STEPHEN --- ~-NAME NAME STREET ADDRESS STREET ADDRESS 1992 LARKWOOD DR. CITY-ST-ZIP City-St-7IP APOPKA FL 32703 D **** Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 address, with all other like empowered.

SIGNATURE RINTED NAME OF SIGNING OFFICER OR DIRECTOR