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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90066 024 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **L78953**

1. Corporation Name
AMAZON HERB COMPANY



Principal Place of Business
 725 NORTH A1A, STE C-115
 JUPITER FL 33477

Mailing Address
 725 NORTH A1A, STE C-115
 JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/06/1990

4. FEI Number
65-0199738

5. Certificate of Status Desired Applied For
 Not Applicable
\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 **1002 Jupiter Park Lane** Suite, Apt. #, etc
 22 **Suite 1** City & State
 23 **Jupiter, FL** Zip
 24 **33458** 25 **USA**

2a. Mailing Address

26 **1002 Jupiter Park Lane** Suite, Apt. #, etc
 27 **Suite 1** City & State
 28 **Jupiter, FL** Zip
 29 **33458** 30 **USA**

9. Name and Address of Current Registered Agent

HACKNEY, BOB
4400 PGA BLVD SUITE 505
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **D EASTERLING, JOHN**
 STREET ADDRESS **725 NORTH A1A, STE C-115**
 CITY-ST-ZIP **JUPITER FL**

TITLE DELETE
 NAME **V PERRY, MICHAEL**
 STREET ADDRESS **725 NORTH A1A, STE C-115**
 CITY-ST-ZIP **JUPITER FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **1002 Jupiter Park Lane, Suite 1**
 1.4 CITY-ST-ZIP **Jupiter, FL 33458**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS **1002 Jupiter Park Lane, Suite 1**
 2.4 CITY-ST-ZIP **Jupiter, FL 33458**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Easterling* **John Easterling** Date **4/14/99** (561) 575-7663 Daytime Phone #

CR2E034 (11/98)