FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

May 12, 2002 8:00 am Secretary of State DOCUMENT # P02000000135 1. Entity Name 04-09-2002 90004 025 ***150.00 ADL WELLNESS AND HERBS N' MORE, INC. Principal Place of Business Malling Address 4353 EDGEWATER DRIVE. #3 4353 EDGEWATER DRIVE, #3 ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRANTE, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 1759 FAIRVIEW SHORES DRIVE ORLANDO FL 32804 City 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 applicability (NOTE: Registered Agent signature required with 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND D CTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Uele e ☐ Change ☐ Addition 9/07 FERRANTE, THOMAS A NAME NAME STREET ADDRESS 1759 FAIRVIEW SHORES DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP TITLE ☐ Delete DDF Change ☐ Addition NAME FERRANTE, KATHRYN NAME STREET ADDRESS 1759 FAIRVIEW SHORES DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MRE ☐ Change ☐ 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-71P 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.