FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 02, 2002 8:00 am Secretary of State DOCUMENT # 05-02-2002 90118 025 ***150.00 1. Entity Name BETWEEN HEAVEN & EARTH HEALTH CTR, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3601 W. Commercial Blvd. 3601 W. Commercial Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #25c #25 City & State 4. FEI Number City & State Applied For 65-0841035 Not Applicable <u>Fort Lauderdale, FL</u> Fort Lauderdale, FL Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33309 33309 USA Fee Required USA 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code ii SUBUS 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. 10 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE NAME NAME Yngeborg Ljung STREET ADDRESS STREET ADDRESS 1445 Atlantic Shores Blvd., #401 CITY-ST-ZIP CITY-ST-ZIP Hallandale, FL 33009 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE TITI F IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

D TYPED OR PRINTED NAME OF SIGNING O

FILED