## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 26, 2004 8:00 am Secretary of State 04-26-2004 91030 037 \*\*\*150.00 DOCUMENT # P01000107332 MULTIHERB INTERNATIONAL, INC. **1101017** Principal Place of Business Mailing Address C/O 701 BRICKELL AVENUE, SUITE 3000 C/O 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 46-0464615 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ... OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change MCALLISTER, CARLOS NAME NAME STREET ADDRESS 701 BRICKELL AVE STE 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 - 3 TITLE Delete TITLE ☐ Change ☐ Addition BREISSER WOLFGANG NAME NAME 701 BRICKELL AVE STE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE DS Delete TITLE ☐ Addition BREISSER, CORNELIA NAME NAME STREET ADDRESS 701 BRICKELL AVE STE 3000 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE DT □ Delete TITLE ☐ Change Addition MCALLISTER, ALVARO NAME NAME 701 BRICKELL AVE STE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE . 🔲 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. 12. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adults with all other like empowered. SIGNATURE:

**FILED** 

Daytime Phone #