FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F0000005501 NATURAL HEALTH ALTERNATIVES, INC. 01-26-2001 90104 009 ***150.00 Principal Place of Business Mailing Address 2425 NORTH COURTENAY PKWY. STE #16 2425 NORTH COURTENAY PKWY. STE #16 MERRITTI ISLAND FL 32953 MERRITTI ISLAND FL 32953 ひしひままひせん Principal Place of Business Allantic DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0469206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Brevaro revard Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2425 N. COURTNEY PKWY #16 **MERRITT ISLAND FL 32953** City Zin Code FL 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 Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition CHAPMAN, ROBERT NAME NAME 664 MILLWHEEL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CHAPMAN, JANET NAME STREET ADDRESS 664 MILLWHEEL DR. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP ☐ Addition TITLE ---- Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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

I other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR