

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000003724 (9)**

1. Corporation Name

FOREVER LIVING PRODUCTS U.S., INC.



Principal Place of Business

**1200 S. PRIEST
TEMPE AZ 85281**

Mailing Address

**1200 S. PRIEST
TEMPE AZ 85281-8827**

3. Date Incorporated or Qualified

07/22/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 7501 E. McCormick Pkwy

Suite, Apt. #, etc.

22

City & State

23 Scottsdale, AZ

Zip

24 85258

Country

25

City & State

26 7501 E. McCormick Pkwy

Suite, Apt. #, etc.

27

City & State

28 Scottsdale, AZ

Zip

29 85258

Country

30

4. FEI Number

86-0647571

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDC** ☐ DELETE

NAME **MAUGHAN, REX G**

STREET ADDRESS **1200 S. PRIEST**

CITY-ST-ZIP **TEMPE AZ 85281**

TITLE **V** ☐ DELETE

NAME **GHASWALA, NAVAZ**

STREET ADDRESS **1200 S. PRIEST**

CITY-ST-ZIP **TEMPE AZ 85281**

TITLE **SDC** ☐ DELETE

NAME **LLOYD, RJAY**

STREET ADDRESS **1200 S. PRIEST**

CITY-ST-ZIP **TEMPE AZ 85281**

TITLE **T** ☐ DELETE

NAME **MARSHBURN, BETTY**

STREET ADDRESS **1200 S. PRIEST**

CITY-ST-ZIP **TEMPE AZ 85281**

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 **7501 E. McCormick Pkwy**

1.4 CITY-ST-ZIP **Scottsdale, AZ 85258**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS **7501 E. McCormick Pkwy**

2.4 CITY-ST-ZIP **Scottsdale, AZ 85258**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS **7501 E. McCormick Pkwy**

3.4 CITY-ST-ZIP **Scottsdale, AZ 85258**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS **7501 E. McCormick Pkwy**

4.4 CITY-ST-ZIP **Scottsdale, AZ 85258**

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 do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

06011 10

CR2E034 (9/96)