

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90221 043 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000003724

1. Entity Name
FOREVER LIVING PRODUCTS U.S., INC.



Principal Place of Business
**7501 E MCCORMICK PKWY
SCOTTSDALE, AZ 85258 US**

Mailing Address
**7501 E MCCORMICK PKWY
SCOTTSDALE, AZ 85258 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

86-0647571

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**PDC
MAUGHAN, REX G
7501 E MCCORMICK PKWY
SCOTTSDALE, AZ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**V
GHASWALA, NAVAZ
7501 E MCCORMICK PKWY
SCOTTSDALE, AZ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**SDC
LLOYD, RJAY
7501 E MCCORMICK PKWY
SCOTTSDALE, AZ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**T
LLOYD, RJAY
7501 E. MCCORMICK PARKWAY
SCOTTSDALE, AZ 85258** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *RJAY LLOYD* **RJAY LLOYD**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/13/03

(480) 998-8888

Date

Daytime Phone #

CR2E034 (10/02)