

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000004358

1. Corporation Name

HEALTH HERO NETWORK, INC.

Principal Place of Business

2570 W. EL CAMINO REAL, STE 111
MOUNTAIN VIEW CA 94040

Mailing Address

2570 W. EL CAMINO REAL, STE 111
MOUNTAIN VIEW CA 94040

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90038 028 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1998

4. FEI Number

77-0207109

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

23 MOUNTAIN VIEW CA

27 City & State

28

24 Zip Country

29 Zip Country

25

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
BROWN, STEPHEN J
STREET ADDRESS 2570 W. EL CAMINO REAL, STE 111
CITY-ST-ZIP MOUNTAIN VIEW CA

TITLE ☐ DELETE

NAME V
ALLEN, MITCH
STREET ADDRESS 14231 PAUL AVENUE
CITY-ST-ZIP SARATOGA CA

TITLE ☐ DELETE

NAME S
KELLMAN, JOEL D
STREET ADDRESS TWO PALO ALTO SQUARE
CITY-ST-ZIP PALO ALTO CA

TITLE ☐ DELETE

NAME D
MCCLURG, JAMES E
STREET ADDRESS 2030 SURFSIDE DRIVE
CITY-ST-ZIP LINCOLN NE

TITLE ☐ DELETE

NAME D
ROSE JR, CHARLES P
STREET ADDRESS 499 PARK AVE., 15TH FL
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME D
PETERSON, ALLEN D
STREET ADDRESS 2800 W. HIGGINS ROAD, STE 835
CITY-ST-ZIP HOFFMAN ESTATES IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P

1.2 NAME P

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P

BROWN, STEPHEN J

2570 W. EL CAMINO REAL, STE 111

MOUNTAIN VIEW, CA 94040

2.1 TITLE V

2.2 NAME V

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

V

ALLEN, MITCH

2570 W. EL CAMINO REAL, STE 111

MOUNTAIN VIEW, CA 94040

3.1 TITLE C

3.2 NAME C

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

C

WAXMAN, DR. ALBERT

CARNEGIE Hall Tower

152 WEST 57TH STREET, 33RD FLOOR

NEW YORK, NY 10019

4.1 TITLE D

4.2 NAME D

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D

LIFSMAN, JOEL D.

712 FIFTH AVENUE

NEW YORK, NY 10019

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/99

650-559-1000

CR2E034 (1/98)