2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 03, 2005 8:00 am Secretary of State 08-03-2005 90063 021 ***550.00 **DOCUMENT # F99000004346** NATUROPATHIC LABORATORIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 1 LINDEN PLACE, STE. 205 4911 CREEKSIDE DRIVE, UNIT A 50059680 GREAT NECK, NY 11021 CLEARWATER, FL 33760 3. Mailing Address 620 FIFTH ave 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08012005 Chg-P Suite 4. FEI Number Applied For City & State City & State new YORK 22-3007667 NU Not Applicable Country Countr Zip \$8.75 Additional 5. Certificate of Status Desired 10020 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANTEN, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 8213 BRONTE COURT ORLANDO, FL 32836 City Zip 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 1S \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. JOE SARACHEK Oelete TITLE TITLE Change ☐ Addition POPOFSKY, DAVID NAME NAME 22 HARVEST DR. 2666 WINONA ROAD STREET ADDRESS STREET ADDRESS SCARSDAIR, NY 10583 CITY-ST-ZIP BALDWIN, NY 11510 CITY-ST-ZIP Delete GARY PARSONS TO 34 SAINT AWDRES LANC Change TITLE TITLE ☐ Addition POPOFSKY, SCOTT NAME NAME STREET ADDRESS 1 LINDEN PLACE STREET ADDRESS MILFORD, CT OLYLO CITY-ST-7IP GREAT NECK, NY 11021 CITY-ST-ZIP STEVE Spitzer. Delete TITLE Change ■ Addition TITLE STANTON, RICHARD P NAME NAME 38 VILLAS CIRCLE STREET ADDRESS 8213 BRONTE CT. STREET ADDRESS melville by 11747 CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-71P Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like expowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

9176209694

☐ Change

Change

■ Addition

☐ Addition

FILED