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**PROFIT CORPORATION** ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Feb 06 1997 8:00am

Secretary of State

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Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H81248

(7)

NATUREWORKS, INC.

CITY - ST - ZIP

SIGNATURE:

| Principal Place of Business Mailing Address    |   |                         |                          |            |              |                |  |  |              |             |                          |               |
|--|---|-------------------------|--------------------------|------------|--------------|----------------|--|--|--------------|-------------|--------------------------|---------------|
| 481 N. HARBOR CITY BLVD.                       |   |                         | 461 N. HARBOR CITY BLVD. |            |              |                |  |  |              |             |                          |               |
| MELBOURNE FL                                   | L 32935   | MI                      | MELBOURNE PL 32935-6857  |            |              |                | İ  |  |              |             |                          |               |
|  |   |                         |                          |            |              |                | •  | 3. Date Incorporated or Q<br>10/14/1985  | ualified     |             | ate of Last R<br>11/1996 | eport         |
| 2. Principal Place of Business                 |   |                         | 2a. Mailing Address      |            |              |                |  | 4. FEI Number  | ,            |             | Ac                       | oplied For    |
| 21   |   |                         | 26                       |            |              |                |  | 59-2589443   |              |             | No                       | ot Applicable |
| Suite, Λpt. #, etc<br>22                       |   |                         | Suite, Apt. #, etc.      |            |              |                |  | 5. Certificate of Status Desired See Required \$8.75 Additional                    |              |             |                          |               |
| City & State                                   | 9   | 28                      | City & State             |            |              |                |  | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |              |             |                          |               |
| Zip Country                                    |   |                         | Z <sub>IP</sub> Cou      |            |              | itry           |  | 8. This corporation has liability for intangible tax under s. 199.032,             |              |             |                          |               |
| 24   | 25  |                         | 29 30                    |            |              |                |  | Florida Statutes Yes No  |              |             |                          |               |
| 9. Name and Address of Curre                   |   |                         |                          |            |              |                | 10. Name and Address of New Registered Agent |  |              |             |                          |               |
| TOW  | INSEND, STEVEN                                      |                         |                          |            | 81           | Name           |  |  |              |             |                          |               |
| 1016 S RIVERSIDE DR<br>NEW SMYRNA BCH FL 32118 |   |                         |                          |            | <b>82</b> St |                | Addres                                       | s (P.O. Box Number is Not A  | Acceptab     | ole)        | <del></del>              |               |
| NEW  | SMITHNA BUTH FL                                     | 52118                   |                          | ,          | 83           |                | ·  | · · · · · · · · · · · · · · · · · · ·  |              |             |                          |               |
|  |   |                         |                          |            | 84           | City           | <del></del>                                  | <del> </del>   | <del></del>  | FL          | <b>85</b> Zip (          | Code          |
| 11. Purseant                                   | to the provisions of Sec                            | tions 607.0502 and 6    | 607.1508. Florida Statul | es the ab  | ove.         | -named         | corpora                                      | ation submits this statement   | for the p    | urpose o    | of changing it           | ts registered |
| office or re                                   | egistered agent, or bot<br>in familiar with, and ac | h, in the State of Flor | ida. Such change was     | authorized | l by         | the corp       | ooration                                     | 's board of directors. I here  | by accep     | ot the app  | pointment as             | registered    |
| SIGNATURE                                      |   |                         |                          |            |              |                |  |  |              |             |                          |               |
|  | Stgnature, type dior presed par                     |                         |                          |            | Ager         | nt signature   | required                                     | when reinstating)  | SA AFFIC     | DATE        | n nincotor               | 20 111 40     |
| 12.  | PD  | DEFICERS AND DIRE       | DELETE                   | 13.        |              | <del></del>    | <b>&gt;</b> A                                | ADDITIONS/CHANGES  | OOFFIC       | ERS AN      | Change                   | Addition      |
| TITLE  | CLOUTIER, NORM                                      | ANI                     | □ DETT:4E                | 1.1 117    |              | . 1            | DC   |  | ,            |             | DC) Change               | E Apolitica   |
| NAME   | 60 CRYSTAL DR                                       | -1.14                   |                          | 1,2 NA     |              | k              | CIOU   | itier, Norman<br>Lake Rd   | A.           |             |                          |               |
| STREET ADDRESS                                 | E GREENWICH RI                                      |                         |                          |            |              | ADDRESS        | 260  | lake Ra  |              | ,           |                          |               |
| CITY-ST-ZIP                                    |   |                         | Drutte                   | 1.4 CH     |              |                |  | VILLE, CT OF   | 6341         | <del></del> | Change                   | New York      |
| TITLE  | VTSD  | real .                  | ☐ DELETE                 | 2 1 TIT    |              |                | PD   | 1 .  |              |             | Change                   | Addition      |
| NAME   | TOWNSEND, STEV                                      |                         | •                        | 2.2 NA     |              | ļ              | Atu  | bood, Daniel   |              |             |                          |               |
| STREET ADORESS                                 | 1016 S RIVERSIDE                                    |                         |                          |            |              |                | 260  | Lake Road  | - A 1        |             |                          |               |
| COY-ST-ZIP                                     | NEW SMYRNA BC                                       | n FL                    |                          | 2. 4 CI    | _            | T-ZIP          | 224)   | IVILLE, CT 06  | 241          |             |                          |               |
| BITLE  |   |                         | ☐ DELETE                 | 3.1 TIT    |              |                | ĺ  |  |              |             | ☐ Change                 | Addition      |
| NAME   |   |                         |                          | 3.2 NA     |              | ı              |  |  |              |             |                          |               |
| STREET ADDRESS                                 |   |                         |                          | 3.3 ST     | REET         | ADDRESS        | 1.   |  |              |             |                          |               |
| CITY-ST-ZIF                                    |   |                         |                          | 3.4. CI    |              | T-ZIP          | **   | ·  |              |             |                          |               |
| TITLE  |   |                         | DELETE                   | 4.1 111    | LE           |                |  |  |              |             | L Change                 | Addition      |
| NAME   |   |                         |                          | 4. 2 N/    |              |                |  |  |              |             |                          |               |
| STREET ADDRESS                                 |   |                         |                          | 4.3 ST     | REET         | ADDRESS        |  | •  |              |             |                          | ļ             |
| CITY-ST-7P                                     |   | <b></b>                 |                          | 4.4 CiT    | Y - ST       | T-ZIP          |  |  | <del>,</del> |             |                          |               |
| THILE  |   |                         | ☐ DELETE                 | 5.1 TIT    | LF           |                |  |  |              |             | Change                   | Addition      |
| NAME   |   |                         |                          | 5.2 NA     | ME           |                |  |  |              |             |                          |               |
| STREET ADDRESS                                 |   |                         |                          | 5.3 ST     | REET         | ADDRESS        | ļ  |  |              |             |                          |               |
| CHTY - ST - ZIP                                |   |                         | ,,,,,,,                  | 54 Ci      | Y-\$1        | T- <b>Z</b> IP |  |  |              |             |                          |               |
| 101.E  |   |                         | ☐ DELETE                 | 61 TIT     | LE           |                |  |  |              |             | Change                   | Addition      |
| NAME   |   |                         |                          | 62 NA      | ME           | 1              |  |  |              |             |                          |               |
| STREET ADDRESS                                 | İ   |                         |                          | 6.3 ST     | REET.        | ADDRESS        |  |  |              |             |                          |               |

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this fiting 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 change 1, or on an attactment with an address.