2001 UNIFORM BUSINESS REPORT: (UBR) FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # J23357** HOLISTIC HEALTH CONCEPTS, INC. 02-08-2001 90053 027 ***150.00 Mailing Address Principal Place of Business P O BOX 620605 100 E BROADWAY ST OVIEDO FL 32762-605 OVIEDO_FL.32765. 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2748652 Not Applicable \$8.75 Additional Zip Country Zip \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent s Name KENNEDY, JOHN E Street Address (P.O. Box Number is Not Acceptable) 1034 PEBBLE BEACH CIR. W WINTER SPRINGS FL 32708 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 -9.≈This corporation is eligible to satisfy its Intangible = 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change DS ☐ Delete TITLE NAME KENNEDY, SHERYL V. STREET ADDRESS STREET ADDRESS 1034 PEBBLE BEACH CIRCLE, WEST CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 Addition TITLE Change ☐ Delete TITLE NAME NAME KENNEDY, JOHN E STREET ADDRESS STREET ADDRESS 1034 PEBBLE BEACH CIRCLE, WEST CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like expowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

TOHN E. (LONN ET) 9

2-4-01

Daytime Phone #