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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Sccretary of State DIVISION OF CORPORATIONS

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| OCUMENT #  | J93819   | (7)   |  |   |                 |  |  |
|--|--|---|--|---|-----------------|--|--|
| STELLAR HEALTH PR  | ODUCTS, INC.   |   |  | \                                       |                 |  |  |
| incipal Place of Business  | Mailing  | Address   |  |   |                 |  |  |
| 2815-A BOLTON RD   | _  | 815-A BOLTON RD   |  |   |                 |  |  |
| ORLANDO PARK FL 32073  |  | RANGE PARK FL 32  | 2073   |   |                 |  |  |
| US   | US   | S   |  | 3. Date Incorporated of                 |                 | Date of Last Report  |  |
|  |  |   |  | 09/23/1987                              | <u>'</u>        | 04/  | 18/1995  |
| Principal Place of Business  | 2a. Ma   | niling Address  | ge DR  | 4. FEI Number 59-29017                  | re.             |  | Applied For<br>Not Applicab  |
| 7 College V<br>Suite, Apt. #, etc.   |  | ite. Apt. #, etc.   | 75   | 5. Certificate of Status                |                 | \$I  | 8.75 Additional  |
|  | 27   | ·   |  |   |                 |  | Fee Required   |
| Oity & State  DPANGE PARK  |  | y & State<br>RANGE  | PARK FL  | 6. Election Campaign Trust Fund Contrib |                 |  | 55.00 May Be<br>Added to Fees  |
| DRANGE PARK  | ::   | K MIO G-  | Country  | 8. This corporation ha                  |                 |  |  |
| 32 065 25  | 29 3   | 2065  | 30   | Florida Statutes                        | Yes Yes         | □ No   |  |
| 9. Name and Addr   | ess of Current Registere   | ed Agent  |  | 10. Name and Addre                      | A               | gistered Ager  | nt   |
|  |  |   | 81 Name  | BASS, GAR                               |                 |  |  |
| BASS, GARY A   |  |   | 82 Street Ac   | ldress (P.O. Box Number is N            |                 | )  |  |
| 2815-A BOLTON RD   |  |   | 83   | College 1                               | VR              |  |  |
| ORANGE PARK FL 32073   |  |   |  |   |                 | · · · · · · · · · · · · · · · · · · ·  |  |
|  |  |   | 84 City  | RANGE A.                                | .14             | FL  85   | 52065  |
|  | tions 607.0502 and 607.15  | 500 Clorida Statuto   | the chara period con   | poration submits this stateme           | nt for the purp | ose of changin   | o its registered of  |
| <ul> <li>Pursuant to the provisions of Sec</li> </ul>  |  | JUO, FIUHUA DIAIUIE   | is, the above harried corp   |   |                 |  | etered adent Lani  |
| <ul> <li>Pursuant to the provisions of Sec<br/>or registered agent, or both, in the<br/>familiar with und accept the oblice</li> </ul>   | e State of Florida. Such ch  | ange was authorize<br>16. Florida Statutes.                   | ed by the corporation's b  | oard of directors. Thereby ac           | cept the appoi  | atument as regio   |  |
| or registered agent, or both, in the familiar with fund accept the oblig   | e State of Florida. Such ch<br>Gions of, Section 607.050   | ange was authorize  | s, the above-harmed conjugation's beat the corporation's b   | gard of directors. I horeby ac-         | cept the appoi  | -15-9  | 6  |
| or registered agent, or both, in the familiar with fund accept the oblig GNATURE:  Spherier types or period name   | e State of Florida, Such ch<br>Gions of, Section 607,050<br>Floringistered agent and the Laphic                            | lange was authorize<br>16. Florida Statutes.<br>Late (NO)     | A P A A BA   | Sind when repstatings                   | <b>4</b>        | -15-9  | 6  |
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SIGNATURE: Hand Typed OR PHATED NAME OF SIGNING OFFICER OR DIRECTOR 4. BASS 4-15-96