## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # J96865 1. Entity Name ENZYME BEAUTY & HEALTH PRODUCTS OF HAWAII, INC. Principal Place of Business Mailing Address 4601 E. HWY 100 P.O. BOX 1869 FLAGLER BEACH FL 32136 BUNNELL FL 32110 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2782048 Not Applicable Ζφ Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICIANNI, MARGARET L Street Address (P.O. Box Number is Not Acceptable) 1205 S.FLAGLER AVE. FLAGLER BEACH FL 32136 City Zip Code 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 Synthese, typed or protect harm of registered down and the 1 suppleaded (NOTE: Registered Agent's granture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000897042 Change TITLE Delete ППЕ ■ Addition NAME MURZYN, JOHN NAME 04/25/08-80031-015 150.00 STREET ADDRESS 800 LEILANI STREET ADDRESS HILO HI 96720 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME DICIANNI, MARGARET L NAME STREET ADDRESS 1205 S. FLAGLER AVE. STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP 1171 F VΡ De ete IIDE Change ☐ Addition NAME MURZYN, JOHN NAME STREET ADDRESS 800 LERLÁNI STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILO HI 96720 THILE Delete TITLE Change □ Apdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP III Delete ☐ Change Acdition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST ZIP

TITLE

NAME

STREET ADDRESS

Change

Addition

☐ Deiete

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE MANAGED OR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR L. D. C. C. M. 4-11-08 386-586-008