## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

**DOCUMENT # K41967** 

(6)

HOLISTIC ALTERNATIVES, INC. Principal Place of Business Mailing Address 530 SIMONTON STREET P.O.BOX 4302 KEY WEST FL 33041-4302 KEY WEST FL 33040 3. Date Incorporated or Qualified 3a. Date of Last Report 10/28/1988 04/18/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For NOT APPLICABLE Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite Apt. # etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name YOUNG, GARY ALAN 530 SIMONTON STREET Street Address (P.O. Box Number is Not Acceptable) 62 KEY WEST FL 33041 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Suprature type the printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12 Addition DELETE Change 1.1 DILE THLE YOUNG, GARY 1.2 NAME NAME 530 SIMONTON ST. 1.3 STREET ADDRESS STACE! ADDRESS KEY WEST FL 1.4 CITY-ST-ZIP CUY-ST DELETE Change Addition 24 TITLE THUE 22 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2.4 CITY-ST-ZIP CHY-ST ZIE Change DELETE Addition 3.1 TITLE THILE 3.2 NAME MAIME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-SI-ZIE DELETE Addition 4.1 TITLE 1:11,8 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Dity-St 78 DELETE Addition 5.1.TITLE THEF NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP Addition DELETE Change 61 TITLE THEF 62 NAME NAMI

14. If do hereby confly 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 inclicated 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 12 or Block 12 or Block 12 or Block 13 or on, an attachment with an address.

**63 STREET ADDRESS** 

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

49197 3052967353

(96/6)

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FILED

Apr 15 1997 8:00am

Secretary of State