

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K48563

FILED
Feb 02, 2002 8:00 AM
Secretary of State

Entity Name: NATURAL HEALTH TRENDS CORP.

Current Principal Place of Business:

5605 NORTH MACARTHUR BLVD
11TH FLOOR
IRVING, TX 75038 US

New Principal Place of Business:

Current Mailing Address:

5605 NORTH MACARTHUR BLVD
11TH FLOOR
IRVING, TX 75038 US

New Mailing Address:

FEI Number: 59-2705336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODBURN, MARK
Address: 5605 N MACARTHUR BLVD 11TH FLOOR
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK D. WOODBURN

PD

02/02/2002

Electronic Signature of Signing Officer or Director

Date