2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # M98135 02-13-2002 90213 029 ***150 00 1. Entity Name HEALTH CRAFT, INC. Principal Place of Business Mailing Address 5414 TOWN N COUNTRY BLVD B0023773 5414 TOWN N COUNTRY BLVD TAMPA FL 33615 TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2978409 Not Applicable Zip Country Zip 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 Name KNIGHT, CHARLES R. Street Address (P.O. Box Number is Not Acceptable) 5414 TOWN-N-COUNTRY BLVD. **SUITE 1002 TAMPA FL 33615** Zip Code 8. The above named entific submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TILE ☐ Delete TITLE Addition KNIGHT, CHARLES NAME NAME 5414 TOWN-N-COUNTRY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE DV Oelete TITLE ☐ Change ☐ Addition NAME KNIGHT, LEANN NAME STREET ADDRESS 5414 TOWN-N-COUNTRY BLVD STREET ADDRESS CITY-ST-ZIP CITY, \$1-ZIP TAMPA FL TETLE ☐ Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 anyaddresse, with all other like empowered. SIGNATURE:

Date

Daytime Phone #

FILED Mar 29, 2002 8:00 am