2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000000803

Name:

Address:

City-St-Zip:

6713 ALEMAUDA

FT. PIERCE, FL 34951

Entity Name: HOLISTIC INSTITUTE OF HEALTH, INC.

May 31, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1511 N.W. 113TH AVENUE PEMBROKE PINES, FL 33012 **Current Mailing Address: New Mailing Address:** 1511 N.W. 113TH AVENUE PEMBROKE PINES, FL 33012 FEI Number: 65-1019411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CURRIER, FRED C 1511 N.W. 113TH AVENUE PEMBROKE PINES, FL 33012 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MD () Change () Addition () Delete CURRIER, FRED C Name: Name: Address: 1511 NW 113 AVE Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CURRIER, PAUL F MD Name: Address: 70 COMMERCIAL ST #4 Address: City-St-Zip: BOSTON, MA 02109 City-St-Zip: Title: () Delete Title: () Change () Addition DOTSON, OLIVER

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: FRED C. CURRIER MD 05/31/2002