2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 08:00 AM N00000000817 DOCUMENT # 1. Entity Name **Secretary of State** HEALTHIER WAY OF LIFE II, INC. Principal Place of Business Mailing Address 4580 SW 33RD AVE 4580 SW 33RD AVE DANIA FL DANIA 33312 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0983545 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 WILLIAMS JOSEPH Street Address (P.O. Box Number is Not Acceptable) 4580 SW 33RD AVE DANIA FL33312 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. 03/06/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE TD Change X Addition NAME NAME SOLOMON GLORIA STREET ADDRESS STREET ADDRESS 4580 SW 33RD AVE CITY-ST-ZIP CITY-ST-ZIP DANIA FT. 33312 ☐ Delete TITLE TITLE TD ☐ Change X Addition NAME NAME GEORGE BEVERLY STREET ADDRESS STREET ADDRESS 4580 SW 33RD AVE CITY-ST-ZIP CITY-ST-ZIP DANIA FL. 33312 TITLE Delete TITLE TD Change X Addition NAME NAME BOODRAM RAQUEL STREET ADDRESS STREET ADDRESS 4580 SW 33RD AVE CITY-ST-ZIP CITY-ST-ZIP DANIA FT. 33312 TITLE Delete TITLE Change Addition NAME BISPOTT JOAN NAME STREET ADDRESS 4580 SW 33RD AVE STREET ADDRESS CITY-ST-ZIP 33312 CITY-ST-ZIP DANIA \mathbf{FL} TITLE TVDelete TITLE Change ☐ Addition NAME WILLIAMS JOSEPH NAME STREET ADDRESS 4580 SW 33RD AVE STREET ADDRESS CITY-ST-ZIP DANIA 33312 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition

12. I hereby certify 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 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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

33312

SIGNATURE: _

WILLIAMS

DANIA

4580 SW 33RD AVE

NAME

STREET ADDRESS

CITY-ST-ZIP

JOSEPH B. WILLIAMS

MALA

D

TV 03/06/2001

Davtime Phone #

CR2E037 (11/00)

SOLOMON, GLORIA / TD 4580 SW 33RD AVE

DANIA, FL 33312

GEORGE, BEVERLY / TD 4580 SW 33RD AVE

DANIA, FL 33312

BOODRAM, RAQUEL / TD 4580 SW 33RD AVE

DANIA, FL 33312