FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of \$tate DIVISION OF CORPORATIONS 1997 FILED DOCUMENT # N3031 97 MAY 19 PM 3: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA HOLISTIC ALTERNATIVE HEALING ARTS RESEARCH FOUNDATION, INC. Principal Place of Business Mailing Address 537 SW 11th Avenue Ft. Lauderdale, F1 33312 same Date Incorporated or Qualified 1/24/89 3a. Dale of Last Report 5/1/96 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable 65-0149257 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 Patricia Sehi 537 SW 11th Avenue вз Ft. Lauderdale, FL 33312 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, 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. I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD DELFTE 20/97 -01021 -009 TITLE 1.1 TITLE NAME 1.2 NAME Jodi Morris -05/20/97 STREET ADDRESS 2101 Corporate Blvd. Suite 106 1.3 STREET ADDRESS *****61.25 *****61.25 14ICITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 DELETE Change Addition 211011 TITLE VD 22 NAME NAME Jan Morris STREET ADDRESS 2.3 STREET ADDRESS 2101 Corporate Blvd. Suite 106 2 4 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 DELETE TITLE 3 1 TITLE Addition SD NAME 3.2 NAME Patricia Sehi STREET ADDRESS 3.3 STREET ADDRESS 537 SW 11th Ave. 3 4.IC/TY - ST - ZIP CITY-ST-ZIP Ft. Lauderdale, F1 333†2DELLE Change Addition

CITY-ST-ZIP 14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name

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SIGNATURE:

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