FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Jan 28, 2002 8:00 am Secretary of State P00000020859 DOCUMENT # 1. Entity Name PURA SALUD GNC #5 INC. 01-28-2002 90023 038 ***150.00 Principal Place of Business Mailing Address 8888 SW 136 STREET 8888 SW 136 STREET **SUITE #353 SUITE #353** MIAMI FL 33176 MIAMI FL 33176 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 65-0986138 Not Applicable Ζip 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 CASTELLON, BARNEY Street Address (P.O. Box Number is Not Acceptable) 13611 SOUTH DIXIE HIGHWAY SUITE 106 MIAMI FL 33176 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. **PVST** TITLE ☐ Delete Channe ☐ Addition CASTELLON, BARNEY NAME NAME STREET ADDRESS 13611 SOUTH DIXIE HIGHWAY #106 STREET ADDRESS CITY-ST-ZIP MIAM! FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CASTELLON, BARNEY NAME STREET ADDRESS 13611 SOUTH DIXIE HIGHWAY #106 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME CASTELLON, ANA NAME STREET ADDRESS 13611 SOUTH DIXIE HIGHWAY #106 STREET ADDRESS CITY-ST-ZIP Miami Fl. 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, SCOTT NAME NAME 13611 SOUTH DIXIE HIGHWAY #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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