2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000032950 **DOCUMENT #**

1. Entity Name GOLDENSEAL HEALTH, INC.



FILED Jan 21, 2003 8:00 am Secretary of State 01-21-2003 90086 032 ***150.00

Principal Place of Business 685 BAY DRIVE. #17 686 BAY DRIVE. #17 687 BAY DRIVE. #17 686 BAY DRIVE. #17 687 BAY DRIVE. #17 686 BAY DRIVE. #17 6	For Discable at the state of th
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Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additions Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRELLES, JUANA 6865 BAY DRIVE, #17 MIAMI BEACH FL 33141 City FL 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. I am familiar with, and at the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS NI 1	olicable
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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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i).	1

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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: