From: Theresa Cervon 727-585-0754 To: William Wernet Date: 4/30/2003 Ti

FILED
May 02, 2003 8:00 am
Secretary of State
05-02-2003 90745 044 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000091019

1. Entity Name
SANTE NATURAL PRODUCTS, INC.

DO NOT WRITE IN THIS SPACE

90123265

2. Principal Place of Business
2293 AUSTRIAN LANE

3. Mailing Address

City-State
CLEARWATER, FL.

4. FEI Number 593670901

Zip 33763 County PINELLAS

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name WILLIAM WERNET

9624 OAKWOOD HILLS CT

City NEW PORT RICHEY FL Zip 34655

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: William C Wernet

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

$5.00 Must Be Added to Fees

10. OFFICERS AND DIRECTORS

Title P Name Street Address City-State-Zip	WILLIAM WERNET 2293 AUSTRIAN LANE CLEARWATER, FL 33763
Title Name Street Address City-State-Zip	
Title Name Street Address City-State-Zip	
Title Name Street Address City-State-Zip	
Title Name Street Address City-State-Zip	
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Title Name Street Address City-State-Zip	
Title Name Street Address City-State-Zip	

CR2E045 (12/02)

12. I hereby certify that the information supplied with this filing meets the requirements of [illegible] and that I am a director or officer 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 above, or on an attachment with an entity name, if directed.

SIGNATURE: William C Wernet

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR