P00000102301

All Natural Care, Inc. 12555 Orange drive N° 264 Davie, FL 33330 Ph: 954-862 1436

> 700004593547--8 -09/17/01--01065--001 *****35.00 *****35.00

> > **Examiner's Initials**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	<u></u>		
(Corporation Name)		(Document #)	•
2			
(Corporation Name)		(Document #)	
G. (Corporation Name)		(Document#)	
4.		022 8	
(C	orporation Name)	(Document #)	· . • .
☐ Walk in	Pick up time	Certified Copy	_ =
☐ Mail out	☐ Will wait	Photocopy Certificate of Status	
- 171111 000			
NEW FILINGS		<u>AMENDMENTS</u>	- -
☐ Profit		Amendment	
Not for Profit		Resignation of R.A., Officer/Director	-
Limited Liability Domestication		Change of Registered Agent Dissolution/Withdrawal	
Other		Merger	
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Rep		Foreign	_ =
☐ Fictitious N	ame	Limited Partnership Reinstatement	
		☐ Trademark	-
		Other T. LEWIS SEP 2.0 2	001
		1, LETTING	1

CR2E031(7/97)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of FORDAL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: PLL NATURAL GARE, ING. 2. The mailing address of the corporation: PSSS ORANGE DRIVE #26A DAVIE, FL 33330 3. Date of incorporation/qualification: QLT 30, 2000. Document number: POODO/0230 4. The name and address of the current registered agent and office: PEREL BEHAR & ASSOCIATES PA 13935 NW /sr HVE 13968 5. The name and address of the new registered agent (in changed) and/or registered office (fifthianged): The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, changes are registered agent and agree to act in this capacity, further agree to comply with the provisions of all stutters relative to the proper and complete performance of my dultes, and I am familiar with and accept the obligation of my position as registered agent. (Capacity) If signing on behalf of an entity: (Capacity) (Capacity)	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
1. The name of the corporation: ALL NATURAL (ARE, INC. 2. The mailing address of the corporation: ASSS ORANGE DRIVE #264 DAVIE FL 33330 3. Date of incorporation/qualification: QUT30, 2000 Document number. POONO10230 4. The name and address of the current registered agent and office: PEREL BEHAR & ASSOIATES PA 13935 NW 57 AWE MIGHAIN FL 33668 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): IT (P. O. Box Not Acceptable) HEOTOL MONTAGUT 12555 ORANGE DIVE #264 DAVIE FL 33330 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or the board) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to a cert in this capacity. If turther agree to comply with the proports and complete performance of my dutties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent) (Signature of my dutties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of my dutties, and I am familiar with and accept the obligation of my position as registered agent.	the undersigned corporation organized under the laws of the State of Florial
1. The name of the corporation: ALL NATURAL (ARE, INC.) 2. The mailing address of the corporation: 2355 ORANGE DRIVE #264 DAVIE, FL 33330 3. Date of incorporation/qualification: QUI 30, 2000 Document number: P0000/0230 4. The name and address of the current registered agent and office: PEREZ BEHAR & ASSONATES PA 13935 NW 157 AVE 1494	submits the following statement in order to change its registered office or registered agent, or both, in
2. The mailing address of the corporation: \[\begin{align*} 23330 \] 3. Date of incorporation/qualification: \(\textit{DUT30, 2000} \) Document number: \(\textit{POOOD/0230} \) 4. The name and address of the current registered agent and office: \[\begin{align*} \textit{PERE2 BEHAR & PSSD/ATES PA \\ \frac{3935 NW}{57 AVE} \] \[\frac{3935 NW}{57 AVE} \] \[\frac{3935 NW}{57 AVE} \] 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): \[\textit{PERE2 BEHAR & PSSD/ATES PA \\ \frac{3935 NW}{57 AVE} \] \[\frac{3935 NW}{57 AVE} \] \[\frac{3936 Not Acceptable}{50 ACCEPTACE ACCEP	the State of Florida.
2. The mailing address of the corporation: \[\begin{align*} 23330 \] 3. Date of incorporation/qualification: \(\textit{DUT30, 2000} \) Document number: \(\textit{POOOD/0230} \) 4. The name and address of the current registered agent and office: \[\begin{align*} \textit{PERE2 BEHAR & PSSD/ATES PA \\ \frac{3935 NW}{57 AVE} \] \[\frac{3935 NW}{57 AVE} \] \[\frac{3935 NW}{57 AVE} \] 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): \[\textit{PERE2 BEHAR & PSSD/ATES PA \\ \frac{3935 NW}{57 AVE} \] \[\frac{3935 NW}{57 AVE} \] \[\frac{3936 Not Acceptable}{50 ACCEPTACE ACCEP	1. The name of the corporation: HLL NATURAL CARE, INC.
3. Date of incorporation/qualification: \(\frac{QUT 30}{QT 30}\) \(\frac{Document number: \frac{P00000/0230}{P00000000000000000000000000000000000	,
3. Date of incorporation/qualification: \(\frac{QUT 30}{QT 30}\) \(\frac{Document number: \frac{P00000/0230}{P00000000000000000000000000000000000	2 The mailing address of the corporation: 12555 ORANGE DRIVE 420
4. The name and address of the current registered agent and office: PEREZ BEHAR & ASSOLATES PA 13935 NW 57 AVE 13935 NW 157 AVE 157 AVE 158 A	
4. The name and address of the current registered agent and office: PEREL BEHAR & ASSOLATES PA 13935 NW 157 AVE MIAMI FL 33168 5. The name and address of the new registered agent (if changed) and/or registered office (iffchanged): P. O. Box Not Acceptable) PEOTOL MONTAGOT 12555 ORANGE 12555 ORANGE	DAVIE, FL 33330
PEREZ BEHAR & ASSOJATES PA 13935 NW sr Ave MIAMI FL 33068 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): IT (P. O. Box Not Acceptable) HECTOL MONTAGUT 12555 ORANGE #264 DAVIE FL 3330 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman of the board) (Printed or typed name and fitte) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. If urther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Date)	3. Date of incorporation/qualification: <u>OCT 30, 2000</u> Document number: <u>P00000/0230</u>
5. The name and address of the new registered agent (if changed) and/or registered office (ifichanged): (P. O. Box Not Acceptable) HEOTOL MONTACI 12555 ORANGE The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or the chairman of the board) (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent)	4. The name and address of the current registered agent and office:
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): [P. O. Box Not Acceptable] HEATOL MINTAGUT 12555 ORANGE DRIVE 1264 DAVIE FL 33330 12555 ORANGE DRIVE 12555 ORANGE DRI	PEREZ BEHAR & ASSOCIATES PA
5. The name and address of the new registered agent (if changed) and/or registered office (iffclianged): (P. O. Box Not Acceptable) HEATOL MONTAGUT 12555 ORANGE #1264 DAVIE FL 33330 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman of the board) (Printed or typed name and title) Having been named as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent)	13935 NW /ST AVE
(P. O. Box Not Acceptable) HEOTOL MONTAGUT 12555 ORANGE DAVIE FL 33330 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or dechairman of the board) (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent)	M19M1, FL 33068
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or the chairman of the board) (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent)	
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or the chairman of the board) (Printed or typed name and little) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Date)	
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Og_//R-O/ (Signature of an officer, chairman or the chairman of the board) (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent)	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or the chairman of the board) (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Date)	DAVIE FL 33330
(Signature of an officer, chairman or whe chairman of the board) (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Date) If signing on behalf of an entity:	
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Date)	Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Date)	1 - 12-01
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent)	(Signature of an officer, chairman or the chairman of the board) (Date)
(Signature of Registered Agent) (Signature of an entity:	· · · · · · · · · · · · · · · · · · ·
(Signature of Registered Agent) (Date) If signing on behalf of an entity:	Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
If signing on behalf of an entity:	
If signing on behalf of an entity:	(Signature of Registered Agent) (Date)
~	
(Typed or Printed Name) (Capacity)	~
	(Typed or Printed Name) (Capacity)

CR2E045(9/00)

* * * FILING FEE: \$35.00 * * *