

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000110979

FILED
Sep 10, 2002
Secretary of State

Entity Name: BE WELL HOMEOPATHICS, INC.

Current Principal Place of Business:

4505 W FLAGLER ST, #202
MIAMI, FL 33134

New Principal Place of Business:

2441 NW 93RD AV
#107A
MIAMI, FL 33172

Current Mailing Address:

4505 W FLAGLER ST, #202
MIAMI, FL 33134

New Mailing Address:

PO BOX 1923
MIAMI, FL 33233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENT, RICHARD
2977 MCFARLAND RD
MIAMI, FL 33133

Name and Address of New Registered Agent:

CLEMENT, RICHARD T
PO BOX 1923
MIAMI, FL 33233

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: RICHARD T. CLEMENT

09/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CLEMENT, RICHARD
Address: 4505 W FLAGLER ST, #202
City-St-Zip: MIAMI, FL 33134

Title: VD () Delete
Name: BEN-JACOB, ISALI
Address: 4505 W FLAGLER ST, #202
City-St-Zip: MIAMI, FL 33134

Title: SD (X) Delete
Name: JIMENEZ, JUAN
Address: 4505 W FLAGLER ST, #202
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CLEMENT, RICHARD
Address: #107 A 2441 NW 93RD AV
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: NEWMAN, DAVID
Address: 2470 TRAPP AVE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD T. CLEMENT

PTD

09/10/2002

Electronic Signature of Signing Officer or Director

Date