

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000035027

FILED
Apr 07, 2003
Secretary of State

Entity Name: NATURAL LIFE PRODUCTS, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD SUITE 4-542
BOCA RATON, FL 33433

New Principal Place of Business:

6401 CONGRESS AVE.
SUITE 150
BOCA RATON, FL 33487

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD SUITE 4-542
BOCA RATON, FL 33433

New Mailing Address:

6401 CONGRESS AVE.
SUITE 150
BOCA RATON, FL 33487

FEI Number: 65-1095432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAD, MOHAMMED
7040 WEST PALMETTO PARK ROAD SUITE 4-542
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

HAMAD, MOHAMMED
6401 CONGRESS AVE.
SUITE 150
BOCA RATON, FL 33487

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: MOHAMMED HAMAD

04/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AWAD, MAHER
Address: PO BOX 832480
City-St-Zip: MIAMI, FL 33283

Title: P () Delete
Name: HAMAD, MOHAMMED
Address: 6939 TOWN HARBOUR BLVD APT 622
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MOHAMMED HAMAD

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04/07/2003

Electronic Signature of Signing Officer or Director

Date