

5/21

FILED

Jul 11, 2002 8:00 am
Secretary of State

05-29-2002 90678 020 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000112537

1. Entity Name

NATURA HEALTH SOLUTIONS, INC.

Principal Place of Business

968 KNOLLWOOD DR
DUNEDIN FL 34698

Mailing Address

968 KNOLLWOOD DR
DUNEDIN FL 34698

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

89 3756625

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

POTTER, NELSON
MORGAN STANLEY COMPANY
8775 CROSSWINDS DRIVE NORTH
ST PETERSBURG FL 33710

7. Name and Address of New Registered Agent

Name JAMES F. CASALE

Street Address (P.O. Box Number is Not Acceptable)

968 KNOLLWOOD DRIVE

City DUNEDIN

FL

Zip Code 34698

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 *James F. Casale* PRESIDENT

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/17/02

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE *PRESIDENT*
NAME CASALE, JAMES F
STREET ADDRESS 968 KNOLLWOOD DR
CITY-ST-ZIP DUNEDIN FL 34698 ☐ DeleteTITLE PRESIDENT ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE SECRETARY/TREASURER
NAME JACQUELINE C. CASALE (CASALE, JACQUELINE C.)
STREET ADDRESS 968 KNOLLWOOD DRIVE
CITY-ST-ZIP DUNEDIN, FL 34698 ☐ Change ☒ AdditionTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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NAME ☐ Delete
STREET ADDRESS
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NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James F. Casale PRESIDENT

5/17/02

(727) 736-1343

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Document #

P01000112537

96982

James F. Casale
968 Knollwood Drive
Dunedin, FL 34698
(727) 736-1343 james.casale@verizon.net

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Reference: Document # P01000112537
Natura Health Solutions, Inc.

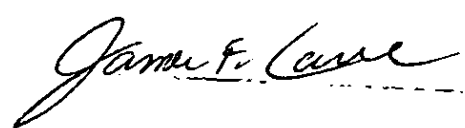
Please find UBR and check for \$150.00 for filing fee.

I now realize that this is being submitted late. Being new to this process, I mistakenly thought that this might not apply to us, and held on to the document until we could meet with an accountant. I met with my accountant last night, who informed me we indeed do need to submit this form.

I am asking for forgiveness on the late submission, and assure you from this point on our corporation will complete all State of Florida requirements in a timely manner.

Thank you for your assistance and understanding.

Best Regards,



James F. Casale