2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000075652 May 22, 2000 8:00 am 1. Entity Name Secretary of State COASTAL HEALTH-AGE BEVERAGES, INC. 05-22-2000 90057 031 ***150.00 Mailing Address Principal Place of Business 1060 S. ROGERS CIRCLE 1060 S. ROGERS CIRCLE 2ND FLOOR 2ND FLOOR 1 BOCA RAOTN FL 33487-2815 BOCA RAOTN FL 33487 3. Mailing Address 2. Principal Place of Business 1060 S. Rogers Circle 1060 S. Rogers Circle Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0445904 Boca Raton, FL Not Applicable Boca Raton, FL Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 33487 USA 33487 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, KENNETH S Street Address (P.O. Box Number is Not Acceptable) 2440 DEER CREEK CC BLVD. #107.... DEERFIELD BEACH FL 33442 Zip Code in a supplication of the second secon 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS X X Change ☐ Addition |PD|TITLE TITLE Delete YOUNG, KENNETH S NAME NAME Young, Kenneth S. STREET ADORESS 3952 MARQUETTE WAY STREET ADDRESS 2440 Deer Creek CC Blvd., CITY-ST-ZIP KENNESAW CA 30144 CITY-ST-ZIP <u>Deerfield Beach, FL 33442</u> ☐ Change ☐ Addition TITLE ☐ Delete TITLE LITTLE, S.D. NAME NAME STREET ADDRESS 727 CURLEW RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MURRAY, DONALD E NAME NAME 2884 NW 121 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065 XX**Change ☐ Addition ☐ Delete TITLE TITLE CASSAW, LARRY R - -NAME Cassaw, Larry R. STREET ADDRESS 4801 TAYLORS COURT 3952 Marquette Way STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30068 Kennesaw, GA 30144 Change ☐ Delete TITLE ☐ Addition TITLE DUTTON, ANTHONY L NAME NAME C/O HODGSON, RUSS 2000 GLADES RD STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431-8599** CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 embowered 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.

S. Dean Little)

SIGNATURE:

561-982-8611

Daytime Phone #

Date