FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # P9400001514

ADAM'S HOLISTIC HEALTH INC.

| ncipal Place of Business | | | | | |
|--------------------------|--|--|--|--|--|
| N LOCKWOOD RIDGE PO | | | | | |

FILED Feb 20, 1999 8:00 am Secretary of State 02-20-1999 90142 003 ***150.00



| on n Loi Rasota | CKWOOD RIDGE RD FL 34237 | Mailing Address 2331 GENTIAN RD VENICE FL 34293 US | | i noutrous the fath each each each each each each each | |
|-----------------------|--|--|---|--|------------------------|
| | | | | DO NOT WRITE IN TH | IIS SPACE |
| Principa | al Place of Business | | | 3. Date incorporated or Qualifed | |
| _ | | 2a. Mailing Address | | 12/29/1993 4. FEI Number | |
| Suite, A | pt. #, etc. | 26 | | | Applied For |
| | | Suite, Apt. #, etc. | | 65-0455451 | Not Applicable |
| City & St | tate | 27 | | 5. Certifcate of Status Desired | \$8.75 Additional |
| | | City & State | | | Fee Required |
| ip. | Соилту | 28 | | 6. Election Campaign Financing | \$5.00 May Be |
| | 25 | Zip | Country | Trust Fund Contribution | |
| | 9. Name and Address of Co. | 29 | 30 | This corporation owes the current year in Personal Property. | tangible |
| | 9. Name and Address of Cu | rrent Registered Agent | - | occide intoperty lax | |
| O'E | Brien, Kenin A | | 81 Name | 10. Name and Address of New Registered | Agent |
| 255 | HILLVIEW ROAD | | | | |
| VEN | NCE FL 34293 | | 82 Street | Address (P.O. Box Number is Not Acceptable) | |
| | | | 83 | | |
| | | | 03 | | |
| (IPD) | | | 84 City | | |
| disuant ffice or r | to the provisions of Sections 607.0 | 0502 and 607,1508 Florida State | | corporation submits this statement for the purpose of oration's board of directors. I hereby accept the appoin | 85 -Zip Code - |
| gent. I a | m familiar with, and accept the obli | ate of Florida. Such change was | lies, the above-named authorized by the corn. | corporation submits this statement for the pure | |
| ATURE | P 110 0D/ | gations of, Section 607.0505, Fi | orida Statutes. | oration's board of directors. I hereby accept the appoin | hanging its registered |
| | Signature, typed or printed name of registered a | | | | arrow do registered |
| | UFFICERS | AND DIRECTORS | E: Registered Agent signature re | equired when reinstating) | j |
| - 1 | Г | ☐ DELETE | 13. | ADDITIONS/CHANGES TO GET | |
| - 1 | O'BRIEN, KEVIN | I DELETE | 1.1 TITLE | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTORS IN 12 |
| DDRESS | 255 HILLVIEW ROAD | | 1.2 NAME | | ☐ Change ☐ Addition ☐ |
| ηP | VENICE FL 34293 | | 1.3 STREET ADDRESS | | 1 |
| | \$ | | 1.4 CITY-ST-ZIP | | 8 |
| | RICHARDSON, SUSAN | ☐ DELETE | 2.1 TITLE | | 10 |
| DRESS | 255 HILLVIEW RD | | 22 NAME | | ☐ Change ☐ Addition ☐ |
| Р 1 | VENICE FL 34293 | | 2.3 STREET ADDRESS | | |
| | VP | _ | | | |
| 1 ' | O'BRIEN, ADAM | ☐ DELETE | 2.4 CITY-ST-ZIP | | j |
| DRESS 3 | POPEN, AUAM | | 3.2 NAME | | Change Addition |
| A A | 335 PLYMOUTH ST | | I - | _ | _/ Change ☐ Addition |
| | ABINTON MA | | 3.3 STREET ADDRESS | | { |
| - 1 | | ☐ DELETE | 3.4. CITY- ST- ZIP | | |
| - 1 | | | 4.1 TITLE | | |
| RESS | | | 4. 2 NAME | L | Change |
| | | | 4.3 STREET ADDRESS | | |
| - 1 | | ☐ DELETE | 4.4 CITY-ST-ZIP | | |
| - 1 | | LI DECE IE | 5.1 TITLE | | |
| ESS | | | 5.2 NAME | | Change |
| | _ | | 5.3 STREET ADDRESS | | } |
| | | | 5.4 CITY-ST-ZIP | | 1 |
| | | DELETE | 6.1 TITLE | | |
| ss | | | 6.2 NAME | | hange Addition |
| | | 1 | 6.3 STREET ADDRESS | | - CJ - Manuoli |
| y certify | that the information | | 6.4 City-St. 7IP | | |

y 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 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 a state of the corporation or an attachment with an address, with all other like empowered.

941-366-7446