2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 31, 2000 8:00 am DOCUMENT # P9400001514 Secretary of State ADAM'S HOLISTIC HEALTH INC. 03-31-2000 90055 045 ***150.00 Mailing Address Principal Place of Business 2331 GENTIAN RD 1501 N LOCKWOOD RIDGE RD A00325A6 VENICE FL 34293-2612 SARASOTA FL 34237 US 2. Principal Place of Business 3. Mailing Address 2331 Gentian DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. on ice Applied For City & State 4. FEI Number City & State 65-0455451 Not Applicable __ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'BRIEN, KENIN A Street Address (P.O. Box Number is Not Acceptable) 255 HILLVIEW ROAD VENICE FL 34293 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE O'BRIEN, KEVIN NAME NAME 255 HILLVIEW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VENICE FL 34293 ☐ Change ☐ Addition Delete TITLE RICHARDSON, SUSAN NAME NAME 255 HILLVIEW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE O'BRIEN, ADAM NAME NAME STREET ADDRESS 335 PLYMOUTH ST STREET ADDRESS **ABINTON MA** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; 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. 3-21-00 SIGNATURE: FIGER OR DIRECTOR Daytime Phone #