FILED May 13, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** P94000060253 DOCUMENT # 1. Entity Name 05-13-2002 90118 023 ***150.00 NATURE FRIENDLY PRODUCTS, INC. Principal Place of Business Mailing Address **6880 16TH STREET** P.O. BOX 1029 B0098728 VERO BEACH FL 32966 VERO BEACH FL 32961-1029 2. Principal Place of Business 3. Mailing Address <u>170 S. Ramona Ave</u> P.O. Box 194 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3274427 Lake Alfred, Lake Alfred, Not Applicable FLCountry Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33850 US Fee Required US 33850 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name STINSON, GEORGE S Street Address (P.O. Box Number is Not Acceptable) 6880 16TH STREET <u>170 S. Ramona Ave.</u> VERO BEACH FL 32966 City Lake Alfred Zip Code 33850 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 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, 2002 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. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE : 🔂 Change STINSON, GEORGE S NAME NAME 170 S. Ramona Ave. **6880 16TH STREET** STREET ADDRESS STREET ADDRESS Lake Alfred, FL 33850 VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP [__] Addition TDS ☐ Delete TITLE ☼ Change TITLE STINSON, GENEVA NAME NAME 170 S. Ramona Ave **6880 16TH STREET** STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 Lake Alfred, FL 33850 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME PRANGE, EDWIN NAME 6355 1ST ST. SW STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE Change SOUTH, GLORIA NAME NAME STREET ADDRESS 1465 REED ST. NW STREET ADDRESS PALM BAY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

George S. Stinson

SIGNATURE D

SIGNATURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-02

863-956-3606

Daytime Phone #