

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000061146

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: NATURAL SETTINGS, INC.

Current Principal Place of Business:

119 SW 22ND AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

119 SW 22ND AVE
#170
FORT LAUDERDALE, FL 33312

New Mailing Address:

119 SW 22ND AVE
FORT LAUDERDALE, FL 33312

FEI Number: 65-0515204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, ELAINE
119 S.W. 22ND AVE.
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKIBBEN, ELAINE
Address: 119 S.W. 22ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: MCKIBBEN, DENNIS
Address: 119 S.W. 22ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE MCKIBBEN

PD

05/01/2002

Electronic Signature of Signing Officer or Director

Date