2003 FOR PROFIT CORPORATION

Mar 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P94000074706 DOCUMENT # 03-27-2003 90095 040 ***150.00 1. Entity Name KOENIG NATURAL HEALTH, INC. Principal Place of Business Mailino Address 1400 GULFSHORE BLVD., #106 1400 GULFSHORE BLVD., #106 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address 100 AVIATION DRIVE #200 100 AVIATION DRIVE #200 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES #200 #200 4. FEI Number City & State City & State Applied For 65-0523701 NAPLES, FLORIDA NAPLES, FLORIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34104 34104 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICK, PAUL Street Address (P.O. Box Number is Not Acceptable) 2400 TAMIAMI TRAIL N #303 NAPLES FL 34103 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. ¥. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE X Change Addition ☐ Delete KOENIG, CAROLA NAME NAME STREET ADDRESS 1240 SHADY REST STREET ADDRESS 6862 STERLING GREENS DRIVE #202 NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FLORIDA 34104 ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address , with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

QUIRECCAROLA KOENIG

☐ Delete

239-435-9921

Addition

FILED