2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P95000005805 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90003 013 ***158.75 HEALTH & HARMONY, INC. Principal Place of Business Mailing Address 105 E PALMETTO PARK RD 105 E PALMETTO PARK RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0555045 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE DIONISIO, MARTA E Street Address (P.O. Box Number is Not Acceptable) 1276 W LAKES DR POMPANO BEACH FL 33064 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. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (10/6)☐ Change ☐ Addition TITLE ☐ Delete TITLE DE DIONISIO, MARTA E NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 1276 W LAKES DR POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE de Dionisio. Paul J NAME 1276 W LAKES DR STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change III F Delete 🔲 TITLE NAME² NAME STREET ADDRESS STREET ADDRESS

3. 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 effect levels.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND OPEN TO BE AND OFFICER OR DIRECT

CITY-ST-ZIP

1/20/02

511 - 368 5795 Davrime Phone #

FILED