SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996
DOCUMENT # P95000007772 (3)

P95000007772 (3) HEALTH REMEDIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 265 S. FEDERAL HIGHWAY 265 S. FEDERAL HIGHWAY SHITE 277 SUITE 277 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 470 BELLINI 470 BELLINI 21 650 56 6176 CR. Not Applicable Suite Apt #. e.c. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be NOK OMIS Nokomis 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032. 24 USA Yes X No Florida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ROSENTHAL, DAVID S 7000 S.W. 62ND AVE Street Address (P.O. Box Number is Not Acceptable) SUITE PH-B я3 **MIAMI FL 33143** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed carrainal regulationed agent and offent applicable (Nr) FE_Bi, gistered Agent signature required when remusating i 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)TITLE DELETE 11701.6 Change Addition NAME BIBLE, JOYCE 1.2 NAME CR2E034 4032 TRENTON AVE STREET ADDRESS 1.3 STREET ADDRESS COOPER CITY FL 33026 CITY - ST - ZIP 1.4 CITY - ST - ZIP THLE DELETE 2.1 TallE Change Add-tion NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY - ST - ZIP 2 4 Offy ST-26 THILE DELETE 3.1 TITLE Change Addition NAME **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TIPLE Change Addition NAME 5.2 NAME

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that The information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 12 or 8000 3 if changed or on an attachment with an address

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

61 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-S7-ZIP

TITLE

NAME

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

___ DELETE

1/20/56 1800-667/207

Change Addition