FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P95000027941 SURE THING HEALTH PRODUCTS, INC. 01-22-2001 90030 028 ***150.00 Principal Place of Business Mailing Address 1440 J. F. KENNEDY CAUSEWAY 1440 J. F. KENNEDY CAUSEWAY SUITE 400 SUITE 400 W O F C V O NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0573308 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---- 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLALOBOS, CARLOS J. Street Address (P.O. Box Number is Not Acceptable) 1440 J. F. KENNEDY CAUSEWAY SUITE 400 NORTH BAY VILLAGE FL 33141 Zip Code City 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. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. **CFOD** Addition ☐ Delete TITLE TITLE NAME VILLALOBOS, CARLOS J. STREET ADDRESS 1440 J. F. KENNEDY CAUSEWAY, SUITE 400 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL CITY-ST-ZIP ☐ Change STD ☐ Addition TITLE Delete TITLE JACOB, ELI NAME NAME 1440 J. F. KENNEDY CAUSEWAY, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP ☐ Delete ☐ Change - [] Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: SIGNATURE OF THE OF SIGNATURE OF SIGNATURE

CARLOS JULLALOBOS

1/10/2001

305-8652919

Daytime Phone #

HZEU34 (10/00)