

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000049903 (4)
1. Corporation Name

HEALTH FREEDOM RESOURCES, INC.

FILED
96 AUG 26 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address
1533 LONG STREET CLEARWATER FL 34615 1533 LONG STREET CLEARWATER FL 34615

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 06/26/1995 3a. Date of Last Report
4. FEI Number 59-3320703 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 193.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent
KNAPMEYER, DONALD C
635 CLEVELAND STREET STE C
CLEARWATER FL 34615
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.
SIGNATURE *Ron Knapmeyer* NO Change to Reg. Agent 6 Aug 1996

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE 1.1 TITLE
1.2 NAME 1.2 NAME
1.3 STREET ADDRESS 1.3 STREET ADDRESS
1.4 CITY - ST - ZIP 1.4 CITY - ST - ZIP
2.1 TITLE 2.1 TITLE
2.2 NAME 2.2 NAME
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5.1 TITLE 5.1 TITLE
5.2 NAME 5.2 NAME
5.3 STREET ADDRESS 5.3 STREET ADDRESS
5.4 CITY - ST - ZIP 5.4 CITY - ST - ZIP
6.1 TITLE 6.1 TITLE
6.2 NAME 6.2 NAME
6.3 STREET ADDRESS 6.3 STREET ADDRESS
6.4 CITY - ST - ZIP 6.4 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 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 617, Florida Statutes, and that my name appears in block 13 or Block 14 or changed, or on an attachment with an address.
SIGNATURE: *Ron Knapmeyer* 6 Aug 1996 813-442-4139
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Ron Knapmeyer

CR2E034 (3/96)