

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90058 008 ***158.75

DOCUMENT # **P95000085438**

1. Entity Name

ALL NATURAL BOTANICALS, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8501 65th St. N.

Suite, Apt. #, etc.

3. Mailing Address

8501 65th St. N.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PINELLAS PARK, FL

City & State

PINELLAS PARK, FL

4. FEI Number **59-3349973**

Applied For
Not Applicable

Zip **33781**

Country **USA**

Zip **33781**

Country **USA**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name **ANDREW M. RIZZO**

Street Address (P.O. Box Number is Not Acceptable)

3218 W. OBISPO

City **TAMPA**

FL

Zip Code **33629**

**DO NOT WRITE
IN THIS SPACE**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25**

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PRINCIPAL ANDREW M. RIZZO 3218 W. OBISPO TAMPA, FL 33629 |
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**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREW RIZZO

5/29/02

727.548.5600

Date

Daytime Phone #



*clearing
to date*
P95000085438 / 870244

All Natural Botanicals

8501 65th St. North, Pinellas Park, FL 33781 USA
Tel: (727) 548-5600 Fax: (727) 548-5700 allnatbo.com

June 13, 2002

Florida Department of State
Division of Corporations

Dear Sirs:

I am sending in our 2002 UBR with the filing fees.

We just found out that we are late for the UBR filing. We have never been late. We always filed on time since we started filing years ago. This year, however, we haven't seen the form and instructions. They are either lost in the mail or misplaced. The principal of our company and the financial manager have been traveling extensively this year. This also contributed to the oversight.

We'd really appreciate it if you can waive the late fees.

Best regards,

Edward Han
All Natural Botanicals