

FILED

954 Jun 24 1998 8:00am
Secretary of State

DANIEL L. DAMM, JR.

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORTFLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT #

1. Corporation Name

P9600003539

Broward Natural Medicine, Inc.

Principal Place of Business

Mailing Address

1012 E. Broward Blvd.
Ft. Lauderdale, FL 33301

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

9. Name and Address of Current Registered Agent

Mary Lee Tupling, President
1012 E Broward Blvd
Ft. Lauderdale, FL 33301

3. Date Incorporated or Qualified

April 17, 1996

3a. Date of Last Report

April 1997

4. Number

65-0935705

Applied For

Not Applicable

5. State of Status Desired

☐\$8.75 Additional
Fee Required6. Election to Waive Filing
Trust Filing Jurisdiction☒\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

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 acknowledge, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and its approval

Mary Lee Tupling

4/30/98

NOTE: Registered Agent signature required when filing change

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Mary Lee Tupling
1012 E Broward Blvd.
Ft. Lauderdale, FL 33301☐ DELETE2. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE3. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE4. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE5. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE6. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. CITY-STATE

6. NAME

7. STREET ADDRESS

8. CITY-STATE

9. CITY-STATE

10. CITY-STATE

11. CITY-STATE

12. CITY-STATE

13. CITY-STATE

14. CITY-STATE

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30. CITY-STATE

☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed by an attachment with an address.

SIGNATURE:

Mary Lee Tupling

Mary Lee Tupling

4/30/98

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***155.00

JL 6/24