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

PR®FIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENTIOF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000097780

1. Corporation Name

NATURE'S SPIRIT, INC.

Principal	Place of	f Business

Mailing Address

FILED Feb 23, 1999 8:00 am Secretary of State

02-23-1999 90102 038 ***150.00



254 Brevard Avenue Cocoa FL 32922		COCOA FL 32922				DO NOT WRITE IN THIS SPA	CE
						3. Date Incorporated or Qualifed 11/25/1996	
2. Principal Plac	e of Business	2a. Mailing Ad	idress			4. FEI Number	Applied For
1		26				59-3413828	Not Applicable
Suite, Apt. #,	etc.	Suite, Apt	#, etc.			I E Cortifocto of Statue Decired I I	3.75 Additional Fee Required
City & State		City & Sta	te			1 - 1	5.00 May Be Added to Fees
Zip 4	Country 25	Zip	30	Country		This corporation owes the current year Intangib Personal Property Tax.	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agen	t	
				81	Name		
LEFKOWITZ, IVAN M 430 NORTH MILLS AVENUE		82	Street Address (P.O. Box Number is Not Acceptable)				
ORLAN	DO FL 32803			83			
				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. I hereby 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 name of registered agent and title if applicab	le. (NOTE: Re	gistered Agent signature re	equired when reinstating) DATE	—
12.	OFFICERS AND DIRECTOR		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PTD	☐ DELETE	1.1 TITLE	Change	Addition
NAME	DESERRES-MAGINNIS, DOREEN A		12 NAME		ŀ
STREET ADDRESS	254 BREEVARD AVE BREVARD.		1.3 STREET ADDRESS		İ
CITY-ST-ZIP	COCOA FL 32922		1.4 CITY-ST-ZIP		
TITLE	SSVD	☐ DELETE	2.1 TITLE	Change	Addition
NAME	MAGINNIS, CHARLES		2.2 NAME		
STREET ADDRESS	254 BREEVARD AVE. — BREVARD		2.3 STREET ADDRESS		
CITY-ST-ZIP	COCOA FL 32922		2. 4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	☐ Change	Addition
NAME			3.2 NAME		Ì
STREET ADDRESS			3.3 STREET ADDRESS		ļ
CITY-ST-ZIP			3.4. 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 TITLE	☐ Change ☐] Addition
NAME.			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	Change] Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP	in Section 119 07/3V() Florida Statutes I further certify that the inform	nation

indicated on this annual report or supplied with this limit does not quality for the exemption stated in Section 113.07(3)(f), riolida statutes. Intuiting the components 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 if changed, or on an attachment with an address, with all other like empowered.