

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

FILED

Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000103661 (0)

1. Corporation Name
NATURAL INNOVATIONS INC.



Principal Place of Business

5427 PINE TREE DRIVE
DELRAY BEACH FL 33484

Mailing Address

5427 PINE TREE DRIVE
DELRAY BEACH FL 33484-1130

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 11062 S. Military Trail

27 Suite 423

28 City & State

Boynton Beach, FL

29 Zip

33436

Country

30 U.S.A.

3. Date Incorporated or Qualified

12/23/1996

3a. Date of Last Report

N/A

4. FEI Number

Applied For

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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. 199.032,
Florida Statutes

□ Yes

□ No

9. Name and Address of Current Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

10. Name and Address of New Registered Agent

81 Name

~~SANDRA JOE~~

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

~~11062 S. Military Trail~~

83

Suite 423

84 City

~~Boynton Beach~~

FL

85 Zip Code

33436

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 applicable

(NOTE: Registered Agent signature required when reinstating)

2/23/97

DATE

12. OFFICERS AND DIRECTORS

1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GAVETT, CYNDI
5427 PINE TREE DRIVE
DELRAY BEACH FL 33484

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
President
C.S. Buerster
11062 S. Military Trail, Suite 423
Boynton Beach, FL 33436

Change Addition

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SIGNATURE:

Cyndi Gavett
CYNDI GAVETT

2/23/97

Date

Daytime Phone • 0000000

CR2E034 (9/96)