FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # P97000031623 1. Entity Name ALLERGY RESEARCH GROUP, INC. 02-14-2002 90051 049 ***150.00 Principal Place of Business Mailing Address 30806 SANTANA ST. 30806 SANTANA ST. HAYWARD CA 94544 HAYWARD CA 94544 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3940486 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 4521 PGA BLVD #211 PALM BEACH GARDENS FL 33418 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE **DCEO** ☐ Delete TITLE LEVINE, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 15 BRIDGE RD CITY-ST-ZIP CITY-ST-ZIP **KENTFIELD CA 94904** Change ☐ Addition TITLE ☐ Delete TITLE DSTO LEVINE, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 15 BRIDGE RD CITY-ST-ZIP CITY-ST-ZIP **KENTFIELD CA 94904** ☐ Change ☐ Addition ☐ Delete TITLE KANE, ED NAME STREET ADDRESS STREET ADDRESS 45 REESE ROAD CITY-ST-ZIP CITY-ST-ZIP MILLVILLE NJ 08332 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if