2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60

, with all other like empowered.

changed, or on an attachment with an address

SIGNATURE:

Feb 07, 2000 8:00 am DOCUMENT # P97000043949 **Secretary of State** 1. Entity Name NATURAL BODYCARE SYSTEMS INTERNATIONAL INCORPORA 02-07-2000 90014 012 ***150 00 Mailing Address Principal Place of Business 110 PARK LANE EAST 110 PARK LANE EAST 710789 LANTANA FL 33462-5402 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number · City & State 65-0759807 Not Augilia. Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _HERRES, MARIE-LUISE 110 PARK LANE EAST LANTANA FL 33462 Zip Code 8. The above named entity submits this statement for the purpose of changing its registere 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Change TITLE Delete HINZ. VOLKER A NAME NAME SPANNWISCH 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMBURG GE D-221 ☐ Delete TITLE TITLE HERRES, MARIE L NAME 110 PARK LANE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP ~ CITY-ST-ZIP Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

espears in Block 11 or Block