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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000071214

NATURA	L LIFE MARKET, INC.				
Dringing Place	of Business	Mailing Address			1 1 1800) (4019 2100) (101) 0101 1001
Principal Place of Business 2568 PGA BLVD PBG FL 33410 US Mailing Address 2568 PGA BLVD PBG FL 33410 US				DO NOT WRITE IN THI	S SPACE
				3. Date Incorporated or Qualifed 08/15/1997	
<u> </u>	ace of Business	2a. Mailing Address		4, FEI Number	✓ Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22		27		3 . 33.43345	Fee Required
City & State	9	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year le	ntangible /
24	25	├ ─ '	30	Personal Property Tax.	∐Yes 🗹 No
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered	d Agent
SUITE 401				HEN, BRUCE ress (P.O. Any Number in Motor Landable) Than Bor Line	× 5
JUPI	TER FL 33477		84 - 11191	a Beacla F	85 Zin Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-name 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 abligations of, Section 607.0505, Florida Statutes.					
SIGNATURE	Signature, typed or printed name of registered agent		Registered Agent signature require	and when reinstating)	6/99
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTORS IN 12
TITLE	PT	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	COHEN, M		1.2 NAME		
STREET ADDRESS	14197 HARBOR LN		1.3 STREET ADDRESS		
CITY-ST-ZIP	JUNO BCH FL 33410		1.4 CITY-ST-ZIP		
TITLE	VPS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	COHEN, B S		2.2 NAME		
STREET ADDRESS	14197 HARBOR LN		2.3 STREET ADDRESS		•
CITY-ST-ZIP	JUNO BCH FL 33410		2.4 CITY-ST-ZIP	·	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
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		

14. 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 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 if changed, or on an attachment with an address, with all otherwise empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

561 626 4377