2001 UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2001 8:00 am Secretary of State DOCUMENT # P97000087637 1. Entity Name 08-15-2001 90001 018 ***550.00 QI FOR HEALTH PRODUCTS, INC. Principal Place of Business Mailing Address 430 S DIXIE HIGHWAY 430 S. DIXIE HWY SUITE 211 SUITE 211 MIAMI FL 33146 **MIAMI FL 33146** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0787123 Not Applicable Zip Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOCICA, DEIRDRE Street Address (P.O. Box Number is Not Acceptable) 430 S DIXIE HIGHWAY SUITE 211 CORAL GABLES FL 33146 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9:-This corporation is eligible to satisfy its intangible == FILE NOWIII-FEE.IS \$550.00 -10.º Election Campaign Financing-\$5:00:May Be-> After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE NAME KOCICA, BODHI NAME STREET ADDRESS 4255 MERIDIAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 DEIRDRE KOCICA Change ☐ Addition ☐ Delete TITLE TITLE 4255 Meridian Av NAME NAME STREET ADDRESS STREET ADDRESS Miam FL 33146 CITY-ST-ZIP CITY-ST-ZIP .Change TITLE ☐ Delete TITLE _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-8-01

305 666 2243

Daytime Phone 4