

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000087835 (9)  
1. Corporation Name  
NATURALIFE, INC.

Principal Place of Business

4699 N. FEDERAL HWY., STE. 205 K  
POMPANO BEACH FL 33064

Mailing Address

4699 N. FEDERAL HWY., STE. 205 K  
POMPANO BEACH FL 33064

FILED

98 AUG 11 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/10/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0793641	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
FERREIRA DA SILVA, NEREU 4699 N. FEDERAL HWY., STE. 205 K POMPANO BEACH FL 33064				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	FERREIRA DA SILVA, NEREU	1.2 NAME	
STREET ADDRESS	4699 N. FEDERAL HWY., STE. 205 K	1.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL 33064	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	DE ARAUJO RODRIGUES, SILVANISA	2.2 NAME	
STREET ADDRESS	4699 N. FEDERAL HWY., STE. 205 K	2.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL 33064	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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.

SIGNATURE: X

*[Signature]*

7/28/98

954-940,5220

CR2E034 (10/97)

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July 28, 1998

Florida Department of State  
Annual Reports Filings  
Division of Corporations  
Tallahassee, FL - 32314

To Whom It May Concern:

In September 1997 I hired a lawyer to open a business and to instruct me on any legal and operational issues involved in conducting this business in South Florida.

The corporation was opened on 10/10/97 by his office, which at that point I traveled back to Brazil with the intention to come back the following year to start the new business.

At this time his office failed to mention to me that I would have to pay a \$150.00 fee by 05/01/98 to keep the business open and avoid possible penalties and late fees.

If his office had instructed me properly, I would have made sure that the Corporation Annual Renewal fee was paid in full on time.

I'm sending a copy of my VISA as proof of my entry date (07/08/98) in the USA, and since I was never in Business in Florida before and I didn't receive proper professional advice to begin with, I am formally requesting the removal of the late filing fee and the acceptance of the 1998 Profit Corporation Annual Report with my \$150.00 payment.

I thank you in advance for your cooperation in this matter.

Sincerely,



Nereu Ferreira da Silva  
Naturalife, Inc. - President