2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000092805** Apr 24, 2000 8:00 am Secretary of State ALL FOR HEALTH, INC. 04-24-2000 90126 036 ***150.00 Principal Place of Business Mailing Address 13969 152ND RD N 19686 U. S. HWY 1 JUPITER FL 33478-3556 STE 5 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0794071 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATHAM, H. KEITH Street Address (P.O. Box Number is Not Acceptable) 13969 152ND RD N JUPITER FL 33478 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. **PSD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE LATHAM, H. KEITH NAME NAME STREET ADDRESS 13969 152ND RD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SHEREDA, MARY K NAME STREET ADDRESS 13969 152ND RD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 Change Change ____Addition_ Delete HILE_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if the chapter 607, Florida Statutes and the chapter 607, Florida Stat

GNATHER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1 LATIAM 2/1/00 56/748 4/6