2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P97000100977 1. Entity Name NATIONAL HOLISTIC HEALTH NETWORK, INC. 04-24-2000 90082 018 ***150.00 Mailing Address Principal Place of Business 2801 PONCE DE LEON BLVD.. SUITE 750 2801 PONCE DE LEON BLVD., SUITE 750 CORAL GABLES FL 33134-6920 CORAL GABLES FL 33134 940101 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0812671 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUSSKIND, HOWARD S Street Address (P.O. Box Number is Not Acceptable) 2801 PONCE DE LEON BLVD., SUITE 750 CORAL GABLES FL 33134 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS 12. D ☐ Delete TITLE Change Addition TITLE BRIGLIO, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS 154 TURTLE CREEK DR. CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** Change Addition Delete TITLE TITLE GORMAN, STEVEN S NAME NAME 279 FOX HILLS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THOUSAND OAKS CA 91361 [] Change ☐ Addition TITLE Delete TITLE SUSSKIND, HOWARD S NAME NAME 2801 PONCE DE LEON BLVD., SUITE 750 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information of the port is frue and occurate any that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee eropowers of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment