2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED DOCUMENT # P98000000223 May 26, 2000 8:00 am Secretary of State NATURAL HEALTH & BEAUTY, INC. 05-26-2000 90112 034 ***150.00 Principal Place of Business Mailing Address 33139 US 19 N 33139 US 19 N PALM HARBOR FL 34684-3126 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3486618 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCNICHOLS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 7746 NORTHAVEN PLACE **NEW PORT RITCHEY FL 34655** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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. Treasurer, Director Addition ☐ Delete Change TITLE MCNICHLAS, BRAIN NAME STREET ADDRESS 7746 NORTHAVEN PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW POTR RICHIE FL** ☐ Delete TITLE Secretary, Director Addition TITLE MCNICHOLAS, BARBARA NAME NAME 7746 NORTHHAVEN PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW PORT RICHEY FL** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

RE: A Brian Mc Nichola S 2-15-00 727-781-445