FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 21, 2002 8:00 am

P98000009728 DOCUMENT #

HEALTH DEPOT INC.

Principal Place of Business

DURUIBE, VALENTINE A DR

777 NE 79TH ST 100-101

SIGNATURE

MIAMI FL 33138-USA

777 NE 79TH ST

Zip

1. Entity Name

100-101

MIAMI FL 33138-USA

-2.-Principal Place of Business 3. Mailing Address ____

Suite, Apt. #, etc. City & State

> Country Zip

6. Name and Address of Current Registered Agent

Suite, Apt. #, etc.

Mailing Address 777 NE 79TH ST

MIAMI FL 33138-USA

100-101

City & State Country

Name

(NOTE: Registered Agent signature required when reinstating)

5. Certificate of Status Desired

Fee Required 7. Name and Address of New Registered Agent

65-0890936

Secretary of State

02-21-2002 90021 030 ***158.75

DO NOT WRITE IN THIS SPACE

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

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, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(9/01)

CR2E034

Applied For

\$8.75 Additional

Zip Code

DATE

Not Applicable

(See criterja on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PDC TITLE ☐ Delete Change Addition DURUIBE, VALENTINE A NAME NAME 777 NE 79TH \$T STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Defete TITLE ☐ Change ☐ Addition 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 Delete ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowere

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #