2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 08:00 AM DOCUMENT # P98000023554 **Secretary of State** ASIAN HEALTH TRADITIONS, INC. Principal Place of Business Mailing Address 3212 NE 32ND ST. 3212 NE 32ND ST. GAH OCEAN VILLAGE GAH OCEAN VILLAGE FT. LAUDERDALE FT. LAUDERDALE FL FL 33306 2. Principal Place of Business 3. Mailing Address 3212 NE 32ND ST. 3212 NE 32ND ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE GALT OCEAN VILLAGE GALT OCEAN VILLAGE City & State City & State 4. FEI Number Applied For FT. LAUDERDALE FL FT. LAHDERDALE FL. 65-0825865 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33306 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG MITCHELL MSEC SUSAN 2617 NE 27 WAY Street Address (P.O. Box Number is Not Acceptable) 3212 NE 32ND ST FT. LAUDERDALE 33306 City Zip Code FT. LAUDERDALE 33306 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. 05/01/2000 SUSAN MITCHELL 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition MITCHELL SUSAN NAME A STREET ADDRESS 10891 ANGEL WING DR. STREET ADDRESS CITY-ST-ZIP TAMARAC 33321 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME YOUNG WALTER NAME STREET ADDRESS 2617 NE 27 WAY STREET ADDRESS CITY-ST-ZIF FT. LAIDERDALE FL. 33306 CITY-ST-718 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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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 empowered.

CIONATURE, CHEAN MITCHELL