FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 13, 2002 8:00 am Secretary of State DOCUMENT # P98000023554 1. Entity Name 08-13-2002 90225 027 ***550 00 ASIAN HEALTH TRADITIONS, INC. Principal Place of Business Mailing Address 3212 NE 32ND ST. 3212 NE 32ND ST. **GALT OCEAN VILLAGE GALT OCEAN VILLAGE** FT. LAUDERDALE FL/33306 FT. LAUDERDALE FL 2. Principal Place of Business 57212 NE 32 M 57 3. Mailing Address 21210 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0825865 aus Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, WALTER A Street Address (P.O. Box Number is Not Acceptable) 2617 NE 27TH WAY FT. LAUDERDÄLE FL 33306 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/02)TITLE Delete TITLE Addition YOUNG, WALTER NAME NAME STREET ADDRESS 2617 NE 27TH WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PRUETT, J MITCHELL NAME STREET ADDRESS 2617 NE 27TH WAY STREET ADDRESS CITY-ST-ZIF FORT LAUDERDALE FL 33306 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 altother like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP