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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # P98000029178</b><br>1. Corporation Name<br><b>MUNDO NATURAL, CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                            |  |
| Principal Place of Business<br>13430 S.W. 104TH TERRACE<br>MIAMI FL 33186                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | Mailing Address<br>13430 S.W. 104TH TERRACE<br>MIAMI FL 33186                                                                                                                              |  |
| 2. Principal Place of Business<br>21 <b>204 Washington Ave</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.                                                                                                                                              |  |
| 22 City & State<br>23 <b>Homestead FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 27 City & State<br>28                                                                                                                                                                      |  |
| 24 Zip <b>33030</b> Country <b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 29 Zip Country                                                                                                                                                                             |  |
| 3. Name and Address of Current Registered Agent<br><b>MCKLEWRIGHT, BERTHA L</b><br><b>13430 S.W. 104TH TERRACE</b><br><b>MIAMI FL 33186</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                            |  |
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 85 Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                            |  |
| 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, section 607.0503, Florida Statutes.<br>SIGNATURE <i>Bertha L. Micklewright</i> DATE <b>9/15/99</b><br><small>(Signature, typed or printed name of registered agent and file if applicable) (NOTE: Registered Agent Signature required when resigning)</small>                                                                                         |  |                                                                                                                                                                                            |  |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>Change Addition                                                                                                                   |  |
| 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                                             |  |
| 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                                             |  |
| 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 7.1 TITLE<br>7.2 NAME<br>7.3 STREET ADDRESS<br>7.4 CITY-ST-ZIP                                                                                                                             |  |
| 8.1 TITLE<br>8.2 NAME<br>8.3 STREET ADDRESS<br>8.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 9.1 TITLE<br>9.2 NAME<br>9.3 STREET ADDRESS<br>9.4 CITY-ST-ZIP                                                                                                                             |  |
| 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.<br>SIGNATURE: <i>Bertha L. Micklewright</i> <b>9/15/99</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> |  |                                                                                                                                                                                            |  |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/21/99 00050468550.00

DO NOT WRITE IN THIS SPACE

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| 3. Date Incorporated or Qualified<br><b>03/27/1998</b>                                                                           |                                                                   |
| 4. FEI Number                                                                                                                    | Applied For<br><input checked="" type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                        | <b>\$8.75</b> Additional Fee Required                             |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                  | <b>\$5.00</b> May Be Added to Fees                                |
| 7. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                                   |

CR2E034 (5/99)