2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # **P98000035005** BONA HEALTH, INC. 04-21-2000 90120 014 ***150.00 Mailing Address Principal Place of Business 4530 NW HIATUS RD. 5100 SW 115 AVE COOPER CITY FL 33330-4235 **STE 112** SUNRISE FL 33351 US 2. Principal Place of Business 3. Mailing Address 2481 N. STATE ROAD 7 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0826539 AUDERHIL Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired BROWARD. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLEUS, EMMANUEL V Street Address (P.O. Box Number is Not Acceptable) 5100 SW 115 AVE COOPER CITY FL 33330 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. SIGNATURE DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. M B TITI F Addition TITLE ☐ Delete BONAVENTURE, EDDY BLEUS, EMMANUEL V NAME NAME 11164 HIGHLAND CIRCLE. BOCA WOODS STREET ADDRESS 5100 SW 115 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COOPER CITY FL 33330 BOCA RATON, FL. 33428 Change X Addition TITLE ☐ Delete EGAGNEUR, JEAN NAME NAME 10634 PEBBLE COVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL. 33498 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

with this filling dies not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of is true and accurate applications in many signature shall have the same legal effect as if made under oath; that I am an officer or director impowered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplie indicated on this report or supplemental re of the corporation or the receiver or trusted changed, or on an attachment with an a

TIT! F

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Change

☐ Addition