2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P98000035005** 1. Entity Name BONA HEALTH, INC. 04-30-2001 90336 042 ***150.00 Principal Place of Business Mailing Address 2481 N STATE ROAD 7 5100 SW 115 AVE LAUDERHILL FL 33313 COOPER CITY FL 33330 962859 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0826539 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ___ Addition NAME BLEUS, EMMANUEL V NAME STREET ADDRESS 5100 SW 115 AVE STREET ADDRESS CUTY-ST-ZIP CiTY+S1-ZIP COOPER CITY FL 33330 ☐ Delete TITLE TITLE М ☐ Change Addition NAME **BONAVENTURE, EDDY** NAME STREET ADORESS STREET ADDRESS 11164 HIGHLAND CIRCLE BOCA WOODS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33428 TITLE TITLE ☐ Delete Change Maddition Addition NAME LEGAGNEUR, JEAN NAME STREET ADDRESS STREET ADDRESS 110634 PEBBLE COVE LANE CITY-ST-ZIP CITY -ST-ZIP BOCA RATON FL 33498 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

BLEUS EMMANUEL