2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000061307 May 03, 2000 8:00 am Secretary of State 1. Entity Name NATURE'S BOTANICALS, INC. 05-03-2000 90056 015 ***150.00 Mailing Address Principal Place of Business 633 CLEVELAND ST. 633 CLEVELAND ST. CLEARWATER FL 33755-4104 CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3521640 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLMLUND, JIMMY R Street Address (P.O. Box Number is Not Acceptable) 2264 SEDEEVA ST. **CLEARWATER FL 33755** Zip Code City FI 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 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 Addition Delete TITLE TITLE HOLMLUND, SINDI NAME STREET ADDRESS 1164 SADEEVA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **CLRWATER FL 33755** ☐ Addition ☐ Change ☐ Delete TITLE HOLMLUND, JIMMY NAME NAME STREET ADDRESS STREET ADDRESS 1164 SADEEVA ST CITY-ST-ZIP CITY-ST-ZIP CLRWATER FL'33755 ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Jimmy Holm land 4/24/00

443-4524

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.