2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # P98000088268 05-22-2001 90028 011 ***150.00 HEALTHY LIFE NATURAL PRODUCTS, INC. Principal Place of Business Mailing Address 2051A HOLLYWOOD BLVD 2051A HOLLYWOOD BLVD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0869300 Not Applicable 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 LOPEZ, FANOR Street Address (P.O. Box Number is Not Acceptable) 2051 HOLLYWOOD BLVD HOLLYWOOD FL 33020 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 Signature, typed or printed name of registered agent and little 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deleta TITLE ☐ Chance ☐ Addition NAME LOPEZ, PHANOR NAME STREET ADDRESS 5701 COLLINS AVE #1014 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI BCH FL 33140 Oelete TITLE III) E Change ☐ Addition NAME AVENIA, LUZ M STREET ADDRESS 5701 COLLINS AVE #1014 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAML BCH, FL 33140 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-782 TM F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 ver or trustee empowered to execute this report with an address, with all other like empowered. changed, or on an attachment

SIGNATURE:

SIGNATURE AND TYPED OF