2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 09, 2000 8:00 am Secretary of State DOCUMENT # **P98000095848** 1. Entity Name GLOBAL NATURAL PRODUCTS, INC. 06-09-2000 90028 021 ***550.00 Mailing Address Principal Place of Business 1999 SW 27_AVE 2ND FL 1999_SW. 27_AVE_2ND_FL MIAMI FL 33145 MIAMI FL 33145-2543 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 65-0877909 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAYER, JAMES D Street Address (P.O. Box Number is Not Acceptable) 1999 SW 27 AVE 2ND FL **MIAMI FL 33145** City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change ■ Addition TITLE ☐ Defete TITLE CLEMENT, DANIELLE NAME NAME STREET ADDRESS 4149 BONITA AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33133** ☐ Addition TITLE ☐ Change TITLE ☐ Delete PETIT T. PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 3821 CROWFORD AVE CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition - Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this fing 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 his 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 expowered.

SIGNATURE:

SIGNATUR LUCQUIRED

SIGNATURE AND TYPED OR PRIME OF SIGNING OFFICER OR DIRECT

06/23/00 305, 445 5275