

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 18, 2001 8:00 am**  
**Secretary of State**

09-18-2001 90012 024 \*\*\*150.00

979476

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000095848

1. Entity Name

Global Natural Products, Inc.

Principal Place of Business

1999 S.W. 27 Avenue  
 2nd Floor  
 Miami, FL 33145

Mailing Address

1999 S.W. 27 Avenue  
 2nd Floor  
 Miami, FL 33145

2. Principal Place of Business

P.O. Box 330057

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 330057

Suite, Apt. #, etc.

City & State

Coconut Grove, FL

City & State

Coconut Grove, FL

4. FEI Number

65-0877909

Applied For

Not Applicable

Zip

33233-0057

Country

U.S.A.

Zip

33233-0057

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

James D. Payer  
 1999 S.W. 27 Avenue, 2nd Floor  
 Miami, FL 33145

7. Name and Address of New Registered Agent

Name John F. Yeager, CPA  
 Street Address (P.O. Box Number is Not Acceptable)  
 300 Sevilla Ave. #215  
 City Coral Gables FL Zip Code 33134

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 address, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9/11/01

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

FILE NOW WITH FEES \$150.00  
 After MAY 11, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

\$5.00 May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D  
 NAME Danielle Clement  
 STREET ADDRESS 4149 Bonita Avenue  
 CITY-ST-ZIP Miami, FL 33133 ☐ Delete

TITLE D  
 NAME Patrick Petit  
 STREET ADDRESS 3821 Crawford Avenue  
 CITY-ST-ZIP Coconut Grove, FL 33133 ☐ Delete

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☐ Addition  
 NAME Danielle Clement  
 STREET ADDRESS 3250 Matilda St. Unit B  
 CITY-ST-ZIP Miami, FL 33133

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

209/1370/12354  
 Date Daytime Phone #

CR2E034 (11/00)

Attachment 979476

**BECHER, YEAGER, NALL, SHERBURNE, BERNARD & COMPANY**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS CONSULTANTS

300 Sevilla Avenue - Suite 215  
Coral Gables, Florida 33134-6623  
(305) 444-2727 Fax (305) 448-5173  
WWW.BYNCPAS.COM

SHELDON H. BECHER, CPA, PA  
RONALD E. HERZOG, CPA, PA  
DANIEL W. NALL, CPA, PA  
JOHN F. YEAGER, CPA, PA

FREDERICK SHERBURNE, CPA  
JOSEPH M. BRYDON, CPA  
MARIA J. ROCA, CPA  
RICHARD BERNARD, CPA (RETIRED)

September 11, 2001

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Global Natural Products, Inc.  
Document # P98000095848  
FEI# 65-0877909

Dear Sirs/Madam:

Enclosed please find form 2001 Uniform Business Report (UBR) for the aforementioned taxpayer with a check in the amount of \$150.00.

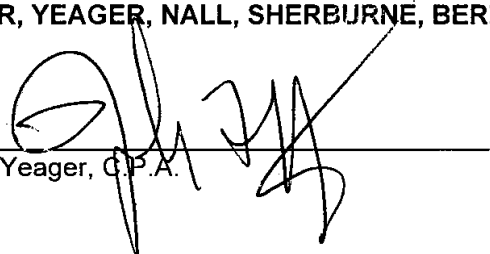
The registered agent has been changed since the taxpayer no longer deals with the prior registered agent, James D. Payer. Due to the fact that the previous mailing address is Mr. Payer's address, the taxpayer did not receive a form to file on a timely basis.

Please adjust the taxpayer's records accordingly. If you have any questions please do not hesitate to contact the undersigned.

Sincerely,

Yours very truly,

**BECHER, YEAGER, NALL, SHERBURNE, BERNARD & COMPANY**

  
John F. Yeager, CPA, PA

JFY/sac  
Enclosures as stated