FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am Secretary of State DOCUMENT # **P99000022337** 05-15-2000 90173 023 ***150.00 HERBAL HEALTH INTERNATIONAL, INC. Mailing Address Principal Place of Business P. O. BOX 260502 III N. PACKWOOD AVE. TAMPA FL 33685-0502 1AMPA FL 33604 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOPER, DAVID A SR. Street Address (P.O. Box Number is Not Acceptable) 6505 N. PACKWOOD AVE. **TAMPA FL 33604** Zip Code FL 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 . DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 □ Delete TITLE TITLE COOPER, DAVID A NAME NAME STREET ADDRESS 6505 N. PACKWOOD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33604 ☐ Addition ☐ Change ☐ Delete TITLE COOPER, PATRICIA L NAME NAME 111 STONE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLINTON MA 01510** Change Addition ☐ Delete TITLE TITLE TORTORE 110 NAME TOHN NAME VISTA BONITA STREET ADDRESS STREET ADDRESS 33634 CITY-ST-ZIP TAMOP A CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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 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