-2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 799000023233

1. Entity Name Health MAX International Inc. May 11, 2000 8:00 am **Secretary of State** 05-11-2000 90316 031 ***150.00 3370 Capital Cir NF. Sinte E-13 TLH, FL 32308 P.O. BOXIZ758 TCH, FL 32317 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 730B Leon Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James Riester DON/BAILEY 3370 Cap CiNE 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. 5-1-00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. E, DON BAILEY TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME 2901 KEW COURT STREET ADDRESS STREET ADDRESS TLH FL 32308 VULL PRESIDENT BLAKE F. BAILEY CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME 2901 KEW COURT STREET ADDRESS STREET ADDRESS TH, FL 32308 CITY-ST-ZIP CITY-ST-ZIP SEC TREASURE JUDY P. BAILEY 2901 KEW COURT ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 requirer or trusted 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: