2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P99000093369** May 10, 2000 8:00 am Secretary of State 1. Entity Name NATURAL HEALTH ALLIANCE, INC. 04-07-2000 90040 015 \*\*\*150.00 Principal Place of Business Mailing Address 2821 E. COMMERCIAL BLVD., SUITE 200 2821 E. COMMERCIAL BLVD.. SUITE 200 FT. LAUDERDALE FL 33308-4216 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 0957706 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHOATE, GAIL L Street Address (P.O. Box Number is Not Acceptable) 2821 E. COMMERCIAL BLVD., SUITE 200 FT. LAUDERDALE FL 33308 Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and etects 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 11, Delete Change Addition TITLE CHOATE, GAIL L NAME STREET ADDRESS 2821 E. COMMERCIAL BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE BERNAL MARLENE NAME NAME 2821 E. COMMERCIAL BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS City-St-ZIP City-ST-ZIP FT. LAUDERDALE FL 33308 Addition TITLE ☐ Delete\_\_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition ☐ Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP . 🖸 Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITE 8 NAME NAME

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. 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE,

CR2E034 (9/99)