2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am Secretary of State DOCUMENT # P99000106643 NATURE'S SUNSHINE HEALTH, INC. 02-20-2001 90071 042 ***150.00 Principal Place of Business Mailing Address 13600 LAKE MARY JANE ROAD 13600 LAKE MARY JANE ROAD ORLANDO FL 32832 ORLANDO FL 32832 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. > Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3614271 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, NANCY Street Address (P.O. Box Number is Not Acceptable) 13600 LAKE MARY JANE ROAD ORLANDO FL 32832 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PVST** TITLE ☐ Addition ☐ Defete YOUNG, NANCY NAME NAME STREET ADDRESS 13600 LAKE MARY JANE ROAD STREET ADDRESS City#St-2ip-== ORLANDO FL 32832 CITY-ST-ZIP-☐ Delete Change Addition YOUNG, NANCY NAME NAME 13600 LAKE MARY JANE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32832 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOUNG, JAMES F NAME NAME STREET ADDRESS 13600 LAKE MARY JANE RD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32832 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP