08-14-2000 90002 027 ***550.00

Aug 14, 2000 8:00 am Secretary of State

FILED **DOCUMENT # \$43014** HEALTHSTYLE CONSULTANTS, INC. Mailing Address Principal Place of Business 3800 S. OCEAN DRIVE 3800 S. OCEAN DRIVE SUITE 1112A SUITE 1112A HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Wegan W DO NOT WRITE IN THIS SPACE 110 4. FEI Number Applied For 65-0257282 Not Applicable \$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 BUTMAN, CHARLES B. Street Address (P.O. Box Number is Not Acceptable) 8751 WEST BROWARD BLVD. SUITE 303 PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change TITLE Delete NOBLE, DOUGLAS B. NAME NAME 40 Boothery Street, Unit 309 25 JUNIPER RD. STREET ADDRESS STREET ADDRESS POSIDO MA DOIDA CITY-ST-ZIP CITY-ST-ZIP SHARON MA Change ☐ Addition Delete TITLE BLANK, MARJORIE NAME NAME 6001 N.Ocean Dr. Apt 1101 Holywood FC 33019 STREET ADDRESS 3800 S. OCEAN DR.,#1112A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Delete TITLE □ Change Addition TITLE NAME KOSOW, LEE S. NAME STREET ADDRESS 2275 S OCEAN BLVD 305-S STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITI F TITLE NAME 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-ZIP Change TITLE ☐ Delete TITLE ☐ Addition

2000 UNIFORM BUSINESS REPORT (UBR)

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.

NAME

STREET ADDRESS CiTY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-719