2000 UNIFORM BUSINESS REPORT (பூக்க)

FILED DOCUMENT # V01727 Jul 26, 2000 8:00 am 1. Entity Name HEARTLAND BOTANICALS, INC. **Secretary of State** 07-26-2000 90012 048 ***550.00 Principal Place of Business Mailing Address 418 MIRAMAR DRIVE 418 MIRAMAR DRIVE LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3100547 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 NICHOLS, MICHAEL V. Street Address (P.O. Box Number is Not Acceptable) 418 MIRAMAR DR. LAKELAND FL 33803 City Zip Code 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 П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Change ☐ Addition TITLE ☐ Delete NICHOLS, MICHAEL V. NAME NAME STREET ADDRESS 418 MIRAMAR RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 Addition ☐ Delete TITLE Change TITLE AYALA, HECTOR NAME NAME P O BOX 5273 N/A STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP IMMOKALEE FL CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete GUYAN, AYALA C NAME NAME STREET ADDRESS 4306 SW 24TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Addition Delete TITLE Change TITLE NICHOLS, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 418 MIRAMAR DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/200

863-688-8824

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