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2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Jan 08, 2002 8:00 am Secretary of State DOCUMENT# V14209 HEALTHFULLIVING, INCORPORATED 01-08-2002 90015 013 ***150.00 . Principal Place of Business Mailing Address 2060 NE 100 ST RD. 2060 N.E. 100 ST RD. **BRANFORD FL 32008 BRANFORD FL 32008** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3104406 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3,31 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NIREN, MARJORÌE B. Street Address (P.O. Box Number is Not Acceptable) 2060 N.E. 100 ST. RD. **BRANFORD FL 32008** 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 DATE (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 After May 1, 2002 Fee will be \$550.00 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 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NIREN, MARJORIE B NAME - TELE NAME 2060 N.E. 100 ST. RD. BRANFORD FL STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NIREN, LAWRENCE S STREET ADDRESS STREET ADDRESS 2060 N.E. 100 ST. RD. CITY-ST-ZIP BRANFORD FL CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachpent with an address, with all other like empowered.

PELAWRENCE S, NIREN