

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # L04900

(1)

1. Corporation Name
AMERICAN NUTRI-TECH, INC.



Principal Place of Business

Mailing Address

844 LAURA STREET
C/O DR. RITA JACKSON
FERNANDINA BEACH FL 32034

844 LAURA STREET
C/O DR. RITA JACKSON
FERNANDINA BEACH FL 32034-2017

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/26/1989

3a. Date of Last Report

05/01/1996

4. FEI Number

58-1711718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

JACKSON, RITA
844 LAURA STREET
FERNANDINA BEACH FL 32034

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent's signature required when reinstating)

3/21/97

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY - ST - ZIP	12.5 TITLE	12.6 NAME	12.7 STREET ADDRESS	12.8 CITY - ST - ZIP	12.9 TITLE	12.10 NAME	12.11 STREET ADDRESS	12.12 CITY - ST - ZIP	12.13 TITLE	12.14 NAME	12.15 STREET ADDRESS	12.16 CITY - ST - ZIP
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY - ST - ZIP	13.5 TITLE	13.6 NAME	13.7 STREET ADDRESS	13.8 CITY - ST - ZIP	13.9 TITLE	13.10 NAME	13.11 STREET ADDRESS	13.12 CITY - ST - ZIP	13.13 TITLE	13.14 NAME	13.15 STREET ADDRESS	13.16 CITY - ST - ZIP
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14. I, the undersigned, 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 included on this annual report or supplemental annual 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 on Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RITA JACKSON

3/21/97

904 261 3715

DATE

DAYTIME PHONE #

CR2E034 (9/96)