2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2000 8:00 am Secretary of State **DOCUMENT # N47711** 1. Entity Name INSTITUTE OF METABOLIC RESEARCH, INC. 04-03-2000 90007 002 ****70.00 Mailing Address Principal Place of Business 3229 HIGHWAY 17 NORTH 3229 HIGHWAY 17 NORTH GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 631749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SOILEAU, JOHN W. 3229 HWY 17 NORTH **GREEN COVE SPRINGS FL 32043** City 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 Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME SOILEAU, NINA NAME STREET ADDRESS 6191 W. SHORES RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME SOILEAU, JOHN STREET ADDRESS STREET ADDRESS 6191 W. SHORES RD CITY-ST-ZIP CITY-ST-ZIP Iorange Park Fl 😿 Change Addition TITLE ☐ Delete Softeau, Jon P. SOILEAU. JOHN-NAME 6191 W Shores Rd STREET ADDRESS STREET ADDRESS 6191 W. SHORES RD. CITY-ST-ZIP Orange Park, FL CITY-ST-ZIP ORANGE PARK FL ☐ Change Addition ☐ Delete TITLE TITLE 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 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/22/00

(904)284-4021

Daytime Phone #